



Board Goals 2021-2023

The Board will create a vision for the organization by developing a 10-Year Plan, detailing core beliefs and priorities.

Special Education will cultivate quality partnerships by ensuring accuracy, availability and professionalism.

Instructional services will support district and school improvement objectives through proactively communicating, leading innovation, and providing exemplary instructional learning opportunities.

Information Technology will deliver an excellent customer experience by proactively building strong relations and communicating specialized services.

Administrative Services will increase district outreach, with an emphasis on quality customer service.

IMESD Board of Directors

March 15, 2023

Regular Board Meeting 5:00 PM

InterMountain ESD, BMCC Hermiston

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. RECOGNITION OF VISITORS

III. 2022-23 BUDGET HEARING

- A. Open Budget Hearing – Kelly Bissinger, Board Chair
- B. Proposed Budget Changes
- C. Present Budget Document
- D. Receive Testimony from Patrons
- E. Discussion
- F. Close Budget Hearing

IV. PRESENTATIONS AND RECOGNITION

- A. Introduction of Kodie Arnold, Vision Tutor, Tonya Smith, IMESD
- B. Migrant Grad Rates, Eric and Team, Migrant
- C. Presentation of Riverbend High School Integrated Guidance Plan, Erin Creech and Madeline Koenig
- D. Opportunity for public comment on Integrated Guidance Plan

V. ADJUSTMENTS TO AGENDA

MISSION VISION

To provide outstanding customer service to our school districts in four areas: special education, technology, school improvement, and administrative services.

IMESD strives to ensure the success of every child by providing equitable services to close the opportunity gap. We are committed to the values of antiracism and multiculturalism.

VI. CONSENT AGENDA

- A. Minutes of the February 15, 2023, Board Meeting
- B. Staff Development Report (February 2023)
- C. HR Report
- D. Out-of-State Conference Request
 - Rob Naughton, Information Technology, AEPA Annual Spring Meeting, Omaha, Nebraska
 - Caitlin Russell, Instructional Services, ACTE Best Practices and Innovations Conference, Salt Lake City, Utah

VII. SUPERINTENDENT REPORT

- A. State Update
- B. IT Entrepreneurial Program

VIII. FISCAL OVERVIEW

- A. Financial Summary and Cash Flow

IX. OLD BUSINESS

- A. Cove Opt-Out
- B. Second Reading Policies:
 - EH – Records and Data Management
 - KBA – Public Records Request

X. NEW BUSINESS

- A. Supplemental Budget Resolution
- B. Approval of Riverbend Integrated Guidance Plan
- C. OAESD Officer Council Chair-Elect and President-Elect.
- D. IMESD 2023-24 Board Meeting Schedule

FOR THE GOOD OF THE ORDER

A. IMESD Board Meeting – April 19, 2023, La Grande Building

B. May Calendar

- OAESD Spring Conference, May 10-12, Sunriver Resort
- Crystal Apple
 - a) La Grande, EOU Gilbert Center – May 8, 2023, 5:00 PM
 - b) Pendleton, Pendleton Convention Center – May 16, 2023, 5:00 PM
- IMESD Budget Committee and Board Meeting May 17, 2023
 - a) Budget Committee Meeting 5:00 PM
 - b) Board Meeting 6:00 PM

C. June Board Meeting – Pendleton

- June 7, 2023

D. July Board Retreat

- July 19, 2023, TBD
 - 9:00 AM Retreat
 - 2:00 PM Board Meeting

XI. ANNOUNCEMENTS

Upcoming Meetings and Conferences

- IMESD Board Meeting – April 19, 2023, La Grande Building

XII. EXECUTIVE SESSION

Pursuant to ORS 192.660(2)(d), the InterMountain ESD Board will hold an executive session at this time to discuss labor negotiations.

XIII. ADJOURN