



# 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

April 19, 2023

Regular Board Meeting 5:00 PM

InterMountain ESD, La Grande

### AGENDA

#### I. CALL TO ORDER AND ROLL CALL

#### II. RECOGNITION OF VISITORS

#### III. PRESENTATIONS AND RECOGNITION

- A. Scaling New Heights, Tonya Smith, IMESD
- B. Jessica Smith, Parent of Regional Served Student, Tonya Smith, IMESD
- C. CTE Update, Caitlin Russell

#### IV. ADJUSTMENTS TO AGENDA

#### V. CONSENT AGENDA

- A. Minutes of the March 15, 2023, Board Meeting
- B. Staff Development Report (March 2023)
- C. HR Report

#### VI. SUPERINTENDENT REPORT

- A. State Update

#### VII. FISCAL OVERVIEW

- A. Financial Summary and Cash Flow

## 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.

## **VIII. OLD BUSINESS**

## **IX. NEW BUSINESS**

A. 2023-24 Draft Superintendent Budget Message

B. Budget Committee Members Appointment

- Emily Smith, Helix
- Candice Patrick, Nixyaawii

C. Participation in the Oregon Education Service District Support Network

D. First Reading Policies:

- EHB – Cybersecurity

## **X. FOR THE GOOD OF THE ORDER**

A. May Calendar

- 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

B. OSBA Summer Board Conference

- August 11-13, 2023

## **XI. ANNOUNCEMENTS**

## **XII. ADJOURN**