# 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**

June 7, 2023
Regular Board Meeting 5:00 PM
InterMountain ESD, Pendleton
AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PRESENTATIONS AND RECOGNITION
  - A. IMESD Retirees:
    - Malina Lindell Teacher of the Deaf and Hard of Hearing
    - Diane Stauffer Ed Assistant
    - Dana Musgrove Educational Specialist
    - Christy Cook Physical Therapist
  - B. Cybersecurity Incident Response, Nick Lapp, IMESD
- III. 2023-2024 BUDGET HEARING
  - A. Open Budget Hearing
  - B. Proposed Budget Changes
  - C. Present Budget Document
  - D. Receive Testimony from Patrons
  - E. Discussion
  - F. Close Budget Hearing
- IV. ADJUSTMENTS TO AGENDA



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.

#### V. CONSENT AGENDA

- A. Minutes of the May 17, 2023 Board and Budget Committee Meetings
- B. Staff Development Report
- C. HR Report

# VI. SUPERINTENDENT REPORT

- A. State Update
- B. 2023 Event Calendar

#### VII. FISCAL OVERVIEW

A. Financial Summary and Cash Flow

### VIII. OLD BUSINESS

A. Approval of the 2023-2024 IMESD Budget

#### IX. NEW BUSINESS

- A. IMESD Board Retreat Agenda July 26, 2023
- B. First Reading IMESD Policies:
  - IGBHD Program Exemptions

### X. FOR THE GOOD OF THE ORDER

# XI. ANNOUNCEMENTS

Upcoming Meetings and Conferences

A. July Board Retreat and Meeting, <u>July 26, 2023</u>, <u>Pendleton</u>

#### XII. ADJOURN