# 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.

# November 17, 2021

# Regular Board Meeting 4:00 PM & Executive Session 4:02 PM Virtual/InterMountain ESD, Pendleton

#### **AGENDA**

- I. **CALL TO ORDER AND ROLL CALL**
- II. RECOGNITION OF VISITORS
- III. **EXECUTIVE SESSION**

Pursuant to ORS 192.660(2)(f), the IMESD Board will hold an executive session at this time to conduct deliberations regarding otherwise exempt records.

- IV. RESUMPTION OF REGULAR MEETING
- V. **BOARD COMPLAINT DETERMINATION**
- VI. PRESENTATIONS AND RECOGNITION
  - A. Technology Update
    - Cheri Rhinhart, IT Director
    - Nick Lapp, IT Deputy Director
    - Jon Peterson
- VII. ADJUSTMENTS TO AGENDA



MISSION To provide outstanding customer service to our school districts in the special education, technology, school improvement, and administrative services.

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

#### VIII. CONSENT AGENDA

- A. Minutes of the October 21, 2020 Board Meeting
- B. Staff Development Report (October 2021)
- C. HR Report
- D. Out of State Travel
  - Cheri Rhinhart, Consortium of School Networking, Nashville, Tennessee, April 10 14, 2022

## IX. SUPERINTENDENT REPORT

- A. State Update
  - 2021 Legislative Session and Budget Forecast
  - COVID Update
- B. Facility Update

# X. FISCAL OVERVIEW

A. Financial Summary and Cash Flow

#### XI. OLD BUSINESS

A. 2021-22 Local Service Plan

## XII. NEW BUSINESS

- A. OSBA Legislative Policy Committee Ballot Region 1 Bruce Kevan (La Grande)
- B. First Reading IMESD Policies:
  - Policy ACB Every Student Belongs
  - Policy JHH Student Suicide Prevention
  - Policy JGD Suspension
  - Policy JFC Student Conduct

# XIII. FOR THE GOOD OF THE ORDER

## XIV. ANNOUNCEMENTS

**Upcoming Meetings and Conferences** 

- A. IMESD Board Meeting December 15, 2021 4:00 PM
- B. IMESD Closed for Holiday Break December 24, 2020 through December 31, 2021

# XV. ADJOURN