



# 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 December 15, 2021 Regular Board Meeting 4:00 PM InterMountain ESD/Joseph Building/Virtual AGENDA**

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

### **II. RECOGNITION OF VISITORS**

### **III. PRESENTATIONS AND RECOGNITION**

- A. Business Program – Beth O’Hanlon and Denyce Kelly
- B. InterMountain Virtual Learning Academy
  - Madeline Koenig, Heidi Paullus, and Jon Peterson, IMESD

### **IV. ADJUSTMENTS TO AGENDA**

### **V. CONSENT AGENDA**

- A. Board Meeting Minutes – November 17, 2021
- B. Staff Development Report (November 2021)
- C. HR Report

### **VI. SUPERINTENDENT REPORT**

- A. State Update
  - OAESD Legislative Platform
  - IMESD Safety Plans
  - OSBA Story

## **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.

## **VII. FISCAL OVERVIEW**

- A. Financial Summary and Cash Flow
- B. Audit Committee

## **VIII. OLD BUSINESS**

- A. 2nd Reading IMESD Policies:
  - Policy ACB – Every Student Belongs
  - Policy JHH – Student Suicide Prevention
  - Policy JGD – Suspension
  - Policy JFC – Student Conduct
- B. 2022-23 LSP First Reading

## **IX. NEW BUSINESS**

- A. Superintendent Evaluation Procedure
- B. First Reading IMESD Policies:
  - Policy JHFF/GBNAA – Suspected Sexual Conduct with Students and Reporting Requirements
  - Policy GBNAA/JHFF – Suspected Sexual Conduct with Students and Reporting Requirements
  - Policy JHFE/GBNAB – Suspected Abuse of a Child Reporting Requirements
  - Policy GBNAB/JHFE – Suspected Abuse of a Child Reporting Requirements
- C. OSBA Regional Training, Steve Kelly, January 9 or 11

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

- A. OAESD Annual Spring Conference, March 9-11 2022, Sunriver Resort

**XI. ANNOUNCEMENTS**

## Upcoming Meetings and Conferences

- A. IMESD Board Meeting – January 19, 2022 4:00 PM
- B. IMESD Closed for Holiday Break – December 24, 2020 through December 31, 2021

**XII. ADJOURN**