



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 January 19, 2022 Regular Board Meeting 4:00 PM InterMountain ESD, Pendleton

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. RECOGNITION OF VISITORS

III. PRESENTATIONS AND RECOGNITION

A. Board Appreciation Month

IV. ADJUSTMENTS TO AGENDA

V. CONSENT AGENDA

- A. Minutes of the December 15, 2021 Board Meeting
- B. Staff Development Report (December 2021)
- C. HR Report

VI. SUPERINTENDENT REPORT

A. State Update, Mark Mulvihill, IMESD

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. 2021-22 Audit Committee Report, Dale Bingham, Joe McElligott, Steve Muller

VIII. OLD BUSINESS

- A. Approval of the 2022-23 InterMountain ESD Local Service Plan
- B. 2nd Reading IMESD Policies:
 - JHFF/GBNAA – Suspected Sexual Conduct with Students and Reporting Requirements
 - GBNAA/JHFF – Suspected sexual Conduct with Students and Reporting Requirements
 - JHFE/GBNAB – Suspected Abuse of a Child Reporting Requirements
 - GBNAB/JHFE – Suspected Abuse of a Child Reporting Requirements

IX. NEW BUSINESS

- A. First Reading IMESD Policies:
 - Policy GBM – Staff Complaints
 - Policy KL – Complaint Resolution Procedure
 - Policy KL-AR (1)– Complaint Resolution Procedure

X. FOR THE GOOD OF THE ORDER

XI. ANNOUNCEMENTS

Upcoming Meetings and Conferences

- A. IMESD Board Meeting – February 16, 2022 4:00 PM

XII. EXECUTIVE SESSION

Pursuant to ORS 192.660(2)(i), the InterMountain ESD Board will hold an executive session at this time to discuss the superintendent evaluation.

XIII. ADJOURN EXECUTIVE SESSION

XIV. ADJOURN