



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 20, 2022

Regular Board Meeting 4:00 PM

InterMountain ESD, Pendleton

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. RECOGNITION OF VISITORS
- III. INTERVIEW IMESD BOARD APPLICANT
- IV. BOARD MEMBER APPOINTMENT ZONE 1 (TBD)
- V. SWEARING IN OF NEW BOARD MEMBER (TBD)
- VI. PRESENTATIONS AND RECOGNITION
 - A. OAESD, Amber Eaton Executive Director
- VII. ADJUSTMENTS TO AGENDA
- VIII. CONSENT AGENDA
 - A. Minutes of the March 16, 2022, Board Meeting
 - B. Staff Development Report (March 2022)
 - C. HR Report
- IX. SUPERINTENDENT REPORT
 - A. State Update

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.

X. FISCAL OVERVIEW

- A. Financial Summary and Cash Flow
- B. Supplemental Budget Discussion

XI. OLD BUSINESS

- A. Second Reading Policies:
 - Policy JB – Equal Educational Opportunity
 - Policy JFCF – Hazing, Harassment, Intimidation, Bulling, Menacing, Cyberbullying, Teen Dating Violence, or domestic Violence – Student
 - Policy JFCJ – Weapons

XII. NEW BUSINESS

- A. Supplemental Budget Resolution
- B. Approval of Mini-Splits HVAC through ESSER
- C. Budget Committee Members Appointment
 - Leslie Taylor, Ukiah SD
 - Joe Fisher, Imber SD
- D. 2022-23 Draft Superintendent Budget Message
- E. First Reading Policies:
 - Policy BBAA – Individual Board Member’s Authority and Responsibilities
 - Policy BBE – Vacancies on the Board
 - Policy BBF– Board Member Standards of Conduct
 - Policy BD/BDA – Board Meetings
 - Policy BDDH – Public Comment at Board Meetings
 - Policy Deletion: Policy BDDH – Public Comment at Board Meetings

FOR THE GOOD OF THE ORDER

- A. Outdoor School 50th Anniversary, April 29, 11:30 AM-3:00 PM
- B. May Calendar
 - Crystal Apple
 - a) La Grande, EOU Gilbert Center – May 2, 2022, 5:00 PM
 - b) Pendleton, Pendleton Convention Center – May 9, 2022, 5:00 PM
 - IMESD Budget Committee and Board Meeting May 9, 2022
 - a) Budget Committee Meeting 6:30 PM
 - b) Board Meeting 7:30 PM
- C. June 15, 2022 Board meeting- Change from June 8, 2022
- D. July Board Retreat
 - July 27, 2022 – La Grande Building
 - 9:00 AM Retreat
 - 2:00 PM Board Meeting
- E. OSBA Summer Board Conference
 - July 8-10, 2022

XIII. ANNOUNCEMENTS**XIV. ADJOURN**