

IMESD 2015-17 Board Goals

IMESD will advance Blue Mountain Early Learning Hub goals to ensure all students are ready for kindergarten and meeting 3rd grade reading proficiency.

IMESD will improve teacher and administrator quality to increase student achievement.

IMESD will implement Eastern Promise Pathways to Success.

IMESD will increase the capacity of services provided in the Local Service Plan

INTERMOUNTAIN EDUCATION SERVICE DISTRICT BOARD OF DIRECTORS

April 19, 2017

Regular Board Meeting 5:00 PM
InterMountain ESD, Pendleton

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. RECOGNITION OF VISITORS

III. PRESENTATIONS AND RECOGNITION

- A. STEP Tech Expo Recap March 9, 2017
 - Cheri Rhinhart, Director of Information Technology
 - Melinda Miller, IT Office Operations Manager
 - Karen Smelser, IT Operations Analyst
- B. InterMountain On-Line
 - Jon Peterson, Director of Strategic Initiatives
 - Eric Volger, Director of Instructional Services

IV. ADJUSTMENTS TO AGENDA

V. CONSENT AGENDA

- A. Minutes of the March 15, 2017 Board Meeting
- B. Staff Development Report (March 2017)
- C. HR Report
 - New Hire: Andrea Spletstoser – Occupational Therapist
- E. Out-of-State Travel
 - Tamie Prociw and Marissa Loiland – “Maximizing the Effectiveness of Paraprofessionals Who Work With Students with Special Needs,” Anaheim, CA, June 25-30, 2017
 - Joe Buglione and Heidi Paullus – NCTies Presentation, Raleigh, NC, February 28-March 4, 2017
 - Cheri Rhinhart – COSN (Coalition of School Networking) Ed Tech Advocacy Summit, Including Meeting with Representative and Senators, Washington, DC, May 10-13, 2017

VI. SUPERINTENDENT REPORT

- A. State Update
- B. OAESD Conference

VII. FISCAL OVERVIEW

- A. Financial Summary and Cash Flow
- B. “Budgeting a Plan for the Future” – Mark Mulvihill and Beth O’Hanlon
- C. 2017-18 Budget – Beth O’Hanlon
- D. Budget Committee Process

VIII. OLD BUSINESS

- A. Regional OSBA Board Training

IX. NEW BUSINESS

X. FOR THE GOOD OF THE ORDER

- A. May Calendar
 - May 8, 2017 – Crystal Apple, La Grande 4:30-6:30 PM, Gilbert Center EOU
 - **Monday** May 15, 2017
 - 1) Crystal Apple, Pendleton 4:30-6:30 PM, Red Lion
 - 2) IMESD Budget Committee Meeting 6:30 PM
 - 3) IMESD Board Meeting 7:30 PM
 - May 18-20, 2017 – OAESD Spring Conference, Eagle Crest

XI. ANNOUNCEMENTS

XII. ADJOURN