

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

August 16, 2017

10:45 AM Regular Board Meeting – Juniper, InterMountain ESD, Pendleton

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. RECOGNITION OF VISITORS

III. SWEARING IN OF NEW BOARD MEMBER RYAN NEAL – Superintendent Mark Mulvihill

IV. PRESENTATIONS AND RECOGNITION

- A. InterMountain On-Line – Chris Bettineski, IM On-Line Coordinator and Eric Volger, Director Instructional Services
- B. Facilities Program – Larry Glaze, Operations Director

V. ADJUSTMENTS TO AGENDA

VI. CONSENT AGENDA

- A. Minutes of the July 19, 2017 Board Meeting
- B. Staff Development Report (July 2017)
- C. Out-of-State Travel
 - Chris Bettineski – Acellus Certified Administrator Course at IAS, August 7-11, 2017, Kansas City, KS
- D. HR Report
 - New Hires:
 - a) Marissa Loiland – EI/ECSE Director
 - b) Cade Burnette – EI/ECSE Deputy Director
 - c) Gina Bennett – EI/ECSE Specialist
 - d) Sean White – School Psychologist
 - Resignations:
 - a) Tamie Prociw – EI/ECSE Director

VII. SUPERINTENDENT REPORT

- A. In-Service Review
- B. Summer Superintendent Visits

VIII. FISCAL OVERVIEW

- A. Financial Summary and Cash Flow

IX. OLD BUSINESS

- A. Review of Board Retreat and 10-Year Plan Draft Review

X. NEW BUSINESS

- A. Fall Regional Board Tour – Tuesday, October 17, 2017 (?)

XI. FOR THE GOOD OF THE ORDER

- A. National Association of Counties (NACO) Presentation

XII. ANNOUNCEMENTS

Upcoming Meetings and Conferences

- Neal Early Learning Center Ribbon Cutting August 30, 2017, 3:00 PM
- IMESD Children's Rodeo – THURSDAY, September 14, 2017
- September Board Meeting – September 20, 2017 5:00 PM
- OSBA Fall Regional
 - 1) September 27, 2017 Pendleton – BMCC Student Union, 6:00 PM
 - 2) October 2, 2017 La Grande – Middle School Commons, 6:00 PM
- OSBA Annual Conference – November 9-12, 2017 Downtown Marriott Portland, Oregon
 - 1) Thursday, November 9 – OAESD
 - 2) Friday, November 11 – General Sessions and Workshops