

## 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 18, 2016

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

#### AGENDA

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

#### II. RECOGNITION OF VISITORS

#### III. PRESENTATIONS AND RECOGNITION

- A. Board Goal #1: Regulation Response Team Update – Jon Peterson, Ione Superintendent and Amy Hoffert, BMEL Hub Coordinator
- B. Board Goal #4: School Security Summit Debrief – Mark Mulvihill, IMESD Superintendent and Merle Comfort, IMESD Board Member

#### IV. ADJUSTMENTS TO AGENDA

#### V. CONSENT AGENDA

- A. Minutes of the July 25, 2016 Board Meeting
- B. Staff Development Report (July 2016)
- C. HR Report
  - New Hires:
    - a) Kristin Albro – EI/ECSE Specialist, Boardman
    - b) Cheri Davis – EI/ECSE Specialist, La Grande
  - Resignations:
    - a) Philip Mills – Teacher of the Deaf and Hard of Hearing
    - b) Rachel Kennedy – EI/ECSE Specialist, La Grande

#### VI. SUPERINTENDENT REPORT

- A. Lead Testing Results
- B. State Update
- C. Staff Newsletter
- D. In-Service Debrief

**VII. FISCAL OVERVIEW**

- A. Financial Summary and Cash Flow

**VIII. OLD BUSINESS**

- A. Second Reading IMESD Policies:
- IGDF– Student Fund-Raising Activities
  - IGDF/AR – Student Fund-Raising Activity Request and Verification
  - JHCDA – Prescription Medication
  - JHCD-JHCDA/AR – Prescription/Nonprescription Medication

**IX. NEW BUSINESS**

- A. Approval of 2016-17 Board Goals  
B. Fall Regional Board Tour

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

- A. 2016-17 IMESD ORG Chart

**XI. ANNOUNCEMENTS**

Upcoming Meetings and Conferences

- IMESD Children’s Rodeo – THURSDAY, September 15, 2016
- September Board Meeting – September 21, 2016 5:00 PM
- OSBA Fall Regional
  - 1) September 28, 2016 Pendleton – BMCC Student Union, 6:00 PM
  - 2) October 3, 2016 La Grande – Middle School Commons, 6:00 PM
- OSBA Annual Conference – November 10-13, 2016 Downtown Marriott Portland, Oregon
  - a) Wednesday, November 9<sup>th</sup> – Oregon/Washington Superintendent Meeting, 1:00-3:00 PM, Multnomah ESD
  - b) Thursday, November 10<sup>th</sup> - OAESD
  - c) Friday, November 11<sup>th</sup> – General Session and Workshops