

## 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

February 15, 2017

**Executive Session 4:30 PM**

**Regular Board Meeting 5:30 PM**

**InterMountain ESD, Pendleton**

### AGENDA

#### I. 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.

#### II. ADJOURN EXECUTIVE SESSION

#### III. CALL TO ORDER AND ROLL CALL

#### IV. RECOGNITION OF VISITORS

#### V. PRESENTATIONS AND RECOGNITION

- A. IMESD Autism Presentation – Susan Rogers, IMESD Autism Consultant
- B. IMESD Human Resources Presentation
  - Jerry Copeland, HR Director
  - Char Surber, HR Specialist
  - Brandie Baxter, HR Assistant

#### VI. ADJUSTMENTS TO AGENDA

#### VII. CONSENT AGENDA

- A. Minutes of the January 18, 2017 Board Meeting
- B. Staff Development Report (January 2017)
- C. HR Report
  - Retirement – Carol Unterseher, Speech Language Pathologist

**VIII. SUPERINTENDENT REPORT**

- A. State Update

**IX. FISCAL OVERVIEW**

- A. Financial Summary and Cash Flow  
B. Audit Committee Meeting Recap

**X. OLD BUSINESS**

- A. Budgeting a Plan for the Future Updated Document

**XI. NEW BUSINESS**

- A. Approval of 2017-18 IMESD Budget Calendar  
B. Approval 2017-18 IMESD Calendar  
C. Special District Election May 16, 2017

**XII. FOR THE GOOD OF THE ORDER**

**XIII. ANNOUNCEMENTS**

Upcoming Meetings and Conferences

- EO Forum “Cascadia Aftermath” – February 21, 7:00 PM, BMCC Science Technology Building
- March Board Meeting – March 15, 2017
- Spring Break – March 27-31, 2017

**XIV. ADJOURN**