

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

January 18, 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. Board Appreciation
- B. IMESD Autism Presentation – Susan Rogers, IMESD Autism Consultant
- C. Oral Health Program – Cathy Wamsley, Early Learning Hub

IV. ADJUSTMENTS TO AGENDA

V. CONSENT AGENDA

- A. Minutes of the November 30, 2016 Board Meeting
- B. Staff Development Report (December 2016)
- C. HR Report
 - New Hire
 - a) Deena Reed – Part Time Health Nurse Coordinator Union County
 - b) Jon Peterson – Director of Strategic Initiatives
- D. Out-of-State Travel
 - Cheri Rhinhart, ACPE (Assn. for Computer Professionals in Ed) Spring Board Retreat/COSN (Consortium for School Networking) April 1-6, 2017, Chicago, IL

VI. SUPERINTENDENT REPORT

- A. State Update
- B. OAESD P-20 Network

VII. FISCAL OVERVIEW

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

VIII. OLD BUSINESS

- A. Second Reading IMESD Policy:
 - GBA – Equal Employment Opportunity

IX. NEW BUSINESS

- A. Approval of 2017-18 InterMountain ESD Local Service Plan
- B. National and OSBA Conference Discussion
- C. May Budget and Board Meeting Dates
 - Crystal Apple – May 15, 2017 4:30 PM
 - IMESD Budget Committee Meeting May 16, 2017 6:30 PM
 - IMESD Board Meeting – May 16, 2017 7:30 PM

X. FOR THE GOOD OF THE ORDER

- A. EO Forum Dates – Marla Royal, IMESD
- B. Superintendent Evaluation Process – Kelly Bissinger, IMESD Board Chair

XI. ANNOUNCEMENTS

- Upcoming Meetings and Conferences
- February Board Meeting – February 15, 2017

XII. ADJOURN