

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

March 15, 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. BMEL Hub Update

- Lisa Hachquet, PK-3 Early Learning Coordinator
- Amy Hoffert, BMEL Hub Coordinator
- Cade Burnette, Umatilla-Morrow County Head Start
- Jon Peterson, Director of Strategic Initiatives

B. Instructional Coaching

- Joe Buglione and Heidi Paullus, IMESD Instructional Coaches
- Amy Hoffert, BMEL Hub Coordinator
- Kris Mulvihill, Eastern Promise K-12 Coordinator
- Eric Volger, Director of Instructional Services

IV. ADJUSTMENTS TO AGENDA

V. CONSENT AGENDA

A. Minutes of the February 15, 2017 Board Meeting

B. Staff Development Report (February 2017)

C. HR Report

- New Hire:
 - a) Kristen VanCleave – Health Nurse Coordinator Umatilla County
- Resignation:
 - a) Colleen Tooke – EI/ECSE Specialist

D. Out-of-State Travel

- Rob Naughton – AEPA Spring Meeting, Panama City, FL, April 23-26, 2017

VI. SUPERINTENDENT REPORT

- A. Superintendent Evaluation Takeaways and Goals
- B. State Update
- C. OAESD Spring Conference May 18-20, 2017

VII. FISCAL OVERVIEW

- A. Financial Summary and Cash Flow

VIII. OLD BUSINESS

- A. Board White Paper

IX. NEW BUSINESS

- A. 2017-18 IMESD Licensed and Administrative Staff Renewals
- B. Deletion of IMESD Policies:
 - EFAA – Nutrition and Food Services
 - EFAA-AR – Reimbursable Schools Meals and Milk Programs

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

Upcoming Meetings and Conferences

- EO Forum “From Field to Froth” – March 21, 2017 7:00 PM, BMCC Science Technology Building
- April Board Meeting – April 19, 2017

XII. ADJOURN