

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

November 30, 2016

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. IMESD Audiology Department Presentation

- Roxanne Hanel, Audiologist
- Linda Archer, Audiometric Technician
- Jamie Lacey, Audiometric Technician

B. Scaling New Heights

C. InterMountain On-Line

- Nick Lapp, Deputy Director of Technology
- Eric Volger, Director Instructional Services

D. OSBA Conference Board Debrief

IV. ADJUSTMENTS TO AGENDA

V. CONSENT AGENDA

A. Minutes of the October 18, 2016 Board Meeting

B. Staff Development Report (October 2016)

C. HR Report

- New Hires:

- a) Cami Bean – Union County Health Nurse Coordinator
- b) Dr. Henry Green – School Psychologist

D. Out-of-State Travel

- Jennifer Pambrun, ACTE (Association of Career & Technical Education) Conference
November 30 – December 3, 2016, Las Vegas, NV

Proposed Resolution

BE IT RESOLVED, that the items listed above are hereby approved under the consent agenda.

VI. SUPERINTENDENT REPORT

- A. State Update
- B. Hermiston EI/ECSE Proposal

VII. FISCAL OVERVIEW

- A. Financial Summary and Cash Flow

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. OSBA Elections
 - OSBA Board of Director Position 2 – Scott Rogers – Athena, Oregon
Proposed Resolution
BE IT RESOLVED, that the IMESD Board approves Scott Rogers, Athena, OR, for OSBA Board of Director Position 2.
 - Adoption of Proposed OSBA Legislative Priorities for 2017-18
Proposed Resolution
BE IT RESOLVED, that the IMESD Board adopts the 2017-18 proposed OSBA Legislative Priorities and Policies, as recommended by the Legislative Policy Committee.
- B. Supplemental Budget Resolution

See Attached Resolution
- C. 2017-18 IMESD LSP Map and Executive Summary Draft
 - InterMountain On-Line
 - STEP Program
 - Wellness Hubs Expansion
 - School Security Initiative
 - Facilities Program
 - HR Expansion
 - Federal Programs Reporting
- D. First Reading IMESD Policies:
 - Policy GBA – Equal Employment Opportunity

X. FOR THE GOOD OF THE ORDER

- A. IMESD Holiday Breakfast – December 16, 2016 7:30-9:00 AM

XI. ANNOUNCEMENTS

Upcoming Meetings and Conferences

- NO DECEMBER MEETING
- IMESD Closed – December 26, 2016 through January 2, 2017
- January Board Meeting – January 18, 2017

XII. ADJOURN