

## 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

September 21, 2016

5:00 PM Regular Board Meeting – Lodgepole/Ponderosa  
InterMountain ESD, Pendleton

#### AGENDA

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

#### II. RECOGNITION OF VISITORS

#### III. PRESENTATIONS AND RECOGNITION

- A. Scaling New Heights
  - Nick Lapp – CGEIT, Certified Governance of Enterprise IT
  - Cheri Rhinhart – CETL, Certified Education Technology Leader
- B. Goal #4 “Legal Services and Investigations” – Jerry Copeland, HR Director

#### IV. ADJUSTMENTS TO AGENDA

#### V. CONSENT AGENDA

- A. Minutes of the August 17, 2016 Board Meeting
- B. Staff Development Report (August 2016)
- C. HR Report
  - New Hires
    - 1) Cindy Roselle – Autism Consultant
    - 2) Kristine Hudson-Bonniot – Autism Consultant
    - 3) Richard Smouse – Teacher of the Visually Impaired (Returned part-time after retirement)
    - 4) Nedra Self – Teacher of the Deaf and Hard of Hearing (Returned part-time after retirement)
    - 5) Barb Minge – SLP (Hired part-time after retirement)
    - 6) Jennie Price – SLP
- D. Out-of-State Travel
  - AEPA Winter Meeting – Rob Naughton and Karli Miller, Savannah GA, November 27 - December 1, 2016
  - TechMentor 2016 – Sam Allen and Jordan Colton, Orlando FL, December 4-10, 2016

**VI. SUPERINTENDENT REPORT**

- A. Pine Eagle School District
- B. On-Line Program
- C. OAESD Legislative Platform
- D. State Update

**VII. FISCAL OVERVIEW**

- A. Financial Summary and Cash Flow

**VIII. OLD BUSINESS**

- A. Regional Board Tour October 18, 2016

**IX. NEW BUSINESS**

- A. Surplus of Toyota Prius and Chevrolet Trailblazer
- B. Growth Budget – Mark Mulvihill, IMESD
- C. 1<sup>st</sup> Reading IMESD Policies:
  - BBAA – Individual Board Member’s Authority and Responsibilities
  - BD/BDA – Board Meetings/Regular Board Meetings
  - BFC – Adoption and Revision of Policies
  - KGB – Public Conduct on ESD Property

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

**XI. ANNOUNCEMENTS**

Upcoming Meetings and Conferences

- OSBA Fall Regional
  - 1) September 28, 2016 – BMCC Student Union, Pendleton
  - 2) October 3, 2016 – La Grande Middle School Commons
- October Regional Board Tour and Board Meeting at Port of Morrow  
**Tuesday, October 18, 2016**
- OSBA Annual Conference – November 10-13, 2016 Downtown Marriott  
Portland, Oregon

**XII. ADJOURN**