



Board Goals 2023-2026

Through a collaborative process with component districts, the Board will

- Define and prioritize core services within the Local Service Plan (LSP)
- Maintain and evaluate relationships between Local Service Plan (LSP) and Contracted Services Program (CSP)
- Maintain state contracts and federal grants through positive working relationships
- Successfully transition Board and Cabinet leadership

IMESD Board of Directors
March 20, 2024
Regular Board Meeting 5:00 PM
InterMountain ESD, BMCC Hermiston

AGENDA

- I. CALL TO ORDER AND ROLL CALL**
- II. RECOGNITION OF VISITORS**
- III. PRESENTATIONS AND RECOGNITION**
 - A. Scaling New Heights: Migrant Program – Eric Volger
 - B. Instructional Services Goals, Update, and Newsletter– Dave Williams, Madeline Koenig, and Team, IMESD
- IV. ADJUSTMENTS TO AGENDA**
- V. CONSENT AGENDA**
 - A. Minutes of the February 21, 2024, Board Meeting
 - B. Staff Development Report (February 2024)
 - C. HR Report
- VI. SUPERINTENDENT REPORT**
 - A. State Update
- VII. FISCAL OVERVIEW**
 - A. Financial Summary and Cash Flow
 - B. Supplemental Budget Review
- VIII. OLD BUSINESS**

MISSION VISION

To provide outstanding customer service to our school districts in four areas: special education, technology, school improvement, and administrative services.

IMESD strives to ensure the success of every child by providing equitable services to close the opportunity gap. We are committed to the values of antiracism and multiculturalism.



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IX. NEW BUSINESS

- A. Supplemental Budget Resolution
- B. IMESD 2024-25 Board Meeting Schedule

FOR THE GOOD OF THE ORDER

- A. IMESD Board Meeting – April 17, 2024, La Grande Building
- B. May Calendar
 - OAESD Spring Conference, May 8-10, Sunriver Resort
 - Crystal Apple
 - a) La Grande, EOU Gilbert Center–May 6, 2024, 5:15 PM
 - b) Pendleton, Pendleton Convention Center–May 14, 2024, 5:15 PM
- C. IMESD Budget Committee and Board Meeting May 15, 2024
 - a) Budget Committee Meeting 5:00 PM
 - b) Board Meeting 6:00 PM
- D. July 17, 2024, TBD
 - 9:00 AM Retreat
 - 2:00 PM Board Meeting

X. ANNOUNCEMENTS

Upcoming Meetings and Conferences

- IMESD Board Meeting – April 17, 2024, La Grande Building

XI. ADJOURN

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