

Agency Goals

- #1 – Reconnecting Youth
- #2 – District Service Plans
- #3 – Professional Development
- #4 – Facilities
- #5 – Fiscal Stability
- #6 – Board Policy
- #7 – Legislative Advocacy

*****Where have all the Board Agenda Packets gone?*****

MESD is an eco-friendly organization! The Board Agenda Packet is produced through BoardBook, a web based program, and posted to our MESD home page each month along with all meeting notices. As a result our annual printing costs have been reduced by 65%. You can view past meeting packets and minutes from July 1, 2007 to our most current by visiting us at www.mesd.k12.or.us.

*******BOARD REGULAR SESSION*******

The Multnomah Education Service District Board of Directors will meet in Regular Session on Tuesday, June 15, 2010 at 7:00 p.m. in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Board will discuss personnel contracts, review first and second readings of new and amended policies, receive the May 31, 2010 Fiscal Report, Agency Report and Board reports.

1. CALL TO ORDER

- A. Roll Call
- B. Introduction of Guests and Audience
- C. Public Comment

2. PRESENTATIONS

- A. Student Spotlight (Goal #1) - NONE
- B. Partnership Spotlight - NONE
- C. Program Spotlight - NONE
- D. Reports to the Board
 - 1. OSBA Policy (Goal #6)
Presenter: Peggy Holstedt, Associate Director

3. ACTION ITEMS

- A. Consent Agenda
 - 1. Approve May 18, 2010 TSCC Hearing Minutes (Goal #5)
 - 2. Approve May 18, 2010 Regular Session Minutes
 - 3. Resolution 10-69 - Personnel Contracts (Goal #2)
 - 4. Resolution 10-70 - Extension of Contracts (Goal #2)
 - 5. Resolution 10-71- Second Reading and Approval of New and Revised Board Policies. (Goal #6)
The Board of Directors at their May 18, 2010 Board meeting reviewed and discussed for first reading new and amended Board Policies. There being no further edits, the

following policies are presented for second reading on the consent agenda.

Motion: _____ Second: _____ Vote: _____

B. Action Agenda

1. **First Reading of Revised Board Policies.(Goal #6)** At the request of the Board, in an effort to bring a better understanding of the Board's responsibility and role in policy making, the following policies are being presented for revision.

- a. **Resolution 10-72 - First Reading of Revised Board Policy BF - Policy Development**

Motion: _____ Second: _____ Vote: _____

- b. **Resolution 10-73 - First Reading of Board Policy BFCA - Administrative Regulations**

Motion: _____ Second: _____ Vote: _____

- c. **Resolution 10-74 - First Reading of Revised Board Policy BFE - Administration in the Absence of Policy**

Motion: _____ Second: _____ Vote: _____

- d. **Resolution 10-75 - First Reading of Board Policy BFF - Suspension of Policies**

Motion: _____ Second: _____ Vote: _____

- e. **Resolution 10-76 - First Reading of Board Policy BFG - Board Policy Review**

Motion: _____ Second: _____ Vote: _____

- f. **Resolution 10-77 - First Reading of Board Policy CH - Policy Implementation**

Motion: _____ Second: _____ Vote: _____

- g. **Resolution 10-78 - First Reading of Board Policy CHA - Development of Regulations - DELETE**

Motion: _____ Second: _____ Vote: _____

- h. **Resolution 10-79 - First Reading of Board Policy CHB - Board Review of Regulations - DELETE**

Motion: _____ Second: _____ Vote: _____

- i. **Resolution 10-80 - First Reading of Board Policy CHD - Administration in the Absence of Policy - DELETE**

Motion: _____ Second: _____ Vote: _____

4. REPORTS

A. Fiscal Report (Goal #5)

Presenter: Cabinet Director Sesnon

1. Fiscal Report

2. **Resolution 10-81 - Approval of Transfers of Appropriation and Appropriations for All Funds for Fiscal Year 2009-2010**

Motion: _____ Second: _____ Vote: _____

Presenter: Cabinet Director Sesnon

B. Agency Report (Goals #1 through #7)

Presenter: Superintendent Hitchcock

C. OSBA and OAESD (Goal #7)

1. OAESD Spring Summit - Silverton

Presenter: Director Washington

D. Board Member Reports

1. Auditor Intake Meeting

Presenter: Directors Washington and Spellman

2. MESDEA Bargaining Team

Presenter: Director Spellman

5. ACTIVITY CALENDAR

A. Activity Calendars

B. July 1 - Board Meeting @ 6:00 p.m.

C. August - Board Planning Retreat - _____ To be Determined

D. Work Plan for Continuous Improvement Discussions

6. ADJOURNMENT

Multnomah ESD Board meetings are held in accordance with open meeting laws and with accessibility requirements. If accommodations for individuals with disabilities or for groups exceeding Board room capacity are required, please contact Board Secretary Leslie D. Nelson by close of business the Friday prior to the Board meeting, by calling (503) 257-1504 or e-mail lnelson@mesd.k12.or.us.