

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.

The Multnomah Education Service District Board of Directors will meet in Regular Session on Tuesday, August 16, 2011 at 7:00 p.m. in the Board Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Board will approve personnel contracts, receive the fiscal reports for June 30 and July 31, 2012, and receive Board Reports.

1. CALL TO ORDER

- A. **Roll Call**
- B. **Introduction of Guests and Audience**
- C. **Introduction of New Supervisors:** Joni Tolon, Related Services, Special Education
- D. **Public Comment**

2. PRESENTATIONS TO THE BOARD

- A. **Student Spotlight - None**
- B. **Partnership Spotlight - None**
- C. **Program Spotlight - None**
- D. **Reports to the Board**
 - 1. Union Representative Reports
 - a. Sally Kissell - President AFSCME
 - b. Emily Wittman, President MESDEA
 - 2. Cascade Technology Alliance
Presenter: Cabinet Director Rose
 - 3. E2 Foundation Report
Presenter: Cabinet Director Skolnick, Dan Prince, Outdoor School Coordinator, E2 Foundation Board Members

3. ACTION ITEMS

- A. **Consent Agenda**
 - 1. Resolution 11-73 - Personnel Contracts

2. Resolution 11-74 - Contract Extension
3. Approve June 21, 2011 Board Executive Session Minutes
4. Approve June 21, 2011 Board Regular Session Minutes
5. Approve June 30, 2011 Board Executive Session Minutes - 6:00 p.m.
6. Approved June 30, 2011 Board Superintendent Evaluation Minutes
7. Approve July 1, 2011 Board Regular Session Minutes
8. Approve July 7, 2011 Board Budget Committee Minutes
9. Approve July 7, 2011 Special Session Minutes
10. Approved July 14, 2011 Board Executive Session Minutes
11. Approve July 14, 2011 Board Special Session Minutes
12. Approve August 6, 2011 Board Executive Session Minutes
13. Approve August 6, 2011 Board Semi-Annual Planning Session Minutes

B. Action Agenda

1. Resolution 11-75 - Acceptance of Letter of Agreement - AFSCME
Presenter: Board Member Spellman

C. Other Business

4. REPORTS

A. Fiscal Report

Presenter: Cabinet Director Rose and Business Manager Shick

1. June 30, 2011 Fiscal Report
2. July 31, 2011 Fiscal Report

B. Value Added Report - No Report for August

Presenter: Acting Superintendent Jorgensen

C. OSBA

1. OSBA Summer Board Conference Report
Presenter: Director Hollands

D. OAESD

E. Board Member Reports

1. Board Superintendent Evaluation Committee
Presenter: Committee Chair Schafer
2. Board Agency Goals Committee
Presenter: Committee Chair Spellman

5. ACTIVITY CALENDAR

A. Board Professional Development - Board/Administration Roles Facilitated by OSBA - Set Date

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.