

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.

*******EXECUTIVE SESSION*******

The Multnomah Education Service District Board of Directors will meet in Executive Session at 5:45 p.m. on Tuesday, November 15, 2011 in the Board Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Executive Session is called under ORS 192.660(2)(a): To consider the employment of a public officer, employee, staff member or individual agent; ORS 192.660(2)(d): To conduct deliberations with persons designated by the governing body to carry on labor negotiations; ORS 192.660(2)(h): To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed; and ORS 192.660(2)(i): To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

*******REGULAR SESSION*******

The Multnomah Education Service District Board of Directors will meet in Regular Session on Tuesday, November 15, 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, review and approve amended and new Board Policies, receive the Fiscal Report for October and receive Board Reports.

1. CALL TO ORDER

A. Roll Call

B. Introduction of Guests and Audience

C. Introduction of Interim Manager

- 1. Heyke Nickerson- Interim Human Resource Services Manager
Presenter: Acting Superintendent Jorgensen

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

3. ACTION ITEMS

A. Consent Agenda

1. Resolution 11-93 - Personnel Contracts
2. Approve October 18, 2011 Board Executive Session Minutes
3. Approve October 18, 2011 Board Regular Minutes
Motion: _____ Second: _____ Vote: _____

B. Action Agenda

1. Resolution 11-94 - Enact Board Policy BFF - Suspension of Board Policy
Presenter: Acting Superintendent Jorgensen
Motion: _____ Second: _____ Vote: _____
 - a. Resolution 11-95 - Approve Amended Board Policy IKFB - Graduation Exercises
Presenter: Acting Superintendent Jorgensen
Motion: _____ Second: _____ Vote: _____
 - b. Resolution 11-96 - Approve Amended Board Policy IK - Graduation Requirements
Presenter: Acting Superintendent Jorgensen
Motion: _____ Second: _____ Vote: _____
 - c. Resolution 11-97 - Approve Amended Board Policy JN - Student Fees, Fines and Charges
Presenter: Acting Superintendent Jorgensen
Motion: _____ Second: _____ Vote: _____
 - d. Resolution 11-98 - Approve Amended Board Policies IGBAB/JO - Education Records/Records of Students with Disabilities** and JO/IGBAB - Education Records/Records of Students with Disabilities**
Presenter: Acting Superintendent Jorgensen
Motion: _____ Second: _____ Vote: _____
 - e. Resolution 11-99 - Approve Amended Board Policy KBA - Public Records
Presenter: Acting Superintendent Jorgensen
Motion: _____ Second: _____ Vote: _____
2. Resolution 11-100 - Approve Amended Board Policy BFC - Adoption and Revision of Policies
Presenter: Chair Ainsworth, Acting Superintendent Jorgensen
Motion: _____ Seconded: _____ Vote: _____

4. REPORTS

A. Fiscal Report - October 2011

Presenter: Accounting and Finance Supervisor Shick

B. OSBA

1. OSBA Board Policy Update - October 2011
Presenter: Acting Superintendent Jorgensen
2. OSBA Fall Regional Dinner
Presenter: Director Spellman
3. OSBA Convention
Presenter: Director Spellman

C. OAESD

1. OAESD Summit
Presenter: Acting Superintendent Jorgensen

D. Board Committee and Member Reports

1. Board Liaison Department Reports
 - a. Administration/Communications
Presenter: Director Hollands
 - b. Business Services
Presenter: Director Giusto
 - c. Human Resource Services & Facilities Services
Presenter: Director Haliski
 - d. Health and Social Services
Presenter: Director Ainsworth
 - e. Instructional Services
Presenter: Director Spellman
 - f. Special Education Services
Presenter: Director Schafer
 - g. Technology Services
Presenter: Director Montgomery

5. ACTIVITY CALENDAR

- A. November 45-25 - MESD Closed
- B. December 26 - January 2 - MESD Closed
- C. Set January Board Planning Session: _____

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.