

**2011-2013**

**Agency Goals**

- #1 – Reconnecting Youth
- #2 – Implementation of Legislative Mandates
- #3 – Positive Work Relationships
- #4 – Strategic Outreach
- #5 – Professional Development
- #6 – Fiscal Stability
- #7 – Shared Services
- #8 – Board Operating Agreement

\*\*\*\*\*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](http://www.mesd.k12.or.us).

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

The Multnomah Education Service District Board of Directors will meet in Regular Session on Tuesday, October 16, 2012 at 5:30 p.m. at the main headquarters in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220 to approve personnel contracts, appoint the Achievement Compact Advisory Committee for MESD, and to receive the September Fiscal Report and Board reports.

\*\*\*\*\***REMINDER**\*\*\*\*\*

The Board of Directors at their August 2012 Board Meeting elected to move the Board meeting start time from our past practice of 7:00 p.m. to 5:30 p.m. for the remainder of the 2012-2013 school year.

\*\*\*\*\*

**1. CALL TO ORDER**

**2. PRESENTATIONS AND RECOGNITIONS**

- A. **Student Spotlight** - Casey Stahly, FLS Alternative  
Presenter: Supervisor Shelly Saunders
  
- B. **Staff/Program Recognition** - Migrant Services  
Presenter: Director Webster

**3. PUBLIC COMMENT**

**4. REPORTS TO THE BOARD**

- A. **Union Representative Reports**
  - 1. Emily Wittman, President MESDEA
  - 2. Sally Kissell - President AFSCME

**B. MESD Accountability Report**

Presenter: Public Information Officer Skolnick

The 2011-2012 MESD Accountability Report can be viewed on the MESD website:  
<http://www.mesd.k12.or.us/accountabilityreport11-12/2011-12MESDAccountabilityReport.shtml>

## 5. ACTION ITEMS

### A. Consent Agenda

1. **Approve September 18, 2012 Board Regular Session Minutes**
2. **Resolution 12-88 - Personnel - New Hire Contacts for 2012-2013**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

### B. Action Agenda

1. **Resolution 12-89 - Approval of Achievement Compact Advisory Committee Membership**  
Presenter: Superintendent Jorgensen

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

## 6. OTHER BOARD BUSINESS

### A. Financial Reports

Presenter: Chief Operating Officer Rose/Board Finance Committee Chair Spellman

1. **September Fiscal Report**
2. **Board Financial Committee Report**
3. **Board Motion 12-04 - Approve Board Finance Committee Recommendation**  
Presenter: Committee Chair Spellman

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

### B. MESD Board Foundation Committee

1. **Committee Report**  
Presenter: Committee Chair Hollands
2. **Board Motion BM 12-05 Approval for the MESD Board Foundation Committee to Prepare Amendments to the E2 Foundation Bylaws for Board Approval**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

## 7. BOARD REPORTS

### A. OSBA

1. OSBA Fall Regional Dinner - October 9, 2012
2. OSBA Conference - November 8-11, 2012

**B. OAESD**

Presenter: Superintendent Jorgensen

**C. AESA - No Report**

**D. Board Committee Reports**

**1. Board Goals Committee**

Presenter: Committee Chair Spellman

**E. Board Liaison Department Reports**

**1. Instructional Services**

Presenter: Director Spellman

**2. Special Education Services**

Presenter: Director Schafer

**F. Correspondence - None**

**8. ACTIVITY CALENDAR**

A. **November 9-11-** OSBA Annual Convention

B. **November 20-** Regular MESD Board Meeting @ 5:30 p.m.

**9. 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](mailto:lnelson@mesd.k12.or.us).