

Multnomah Education Service District
11611 NE Ainsworth Circle
Portland, Oregon 97220
Board Room

Board Meeting Agenda
Wednesday, August 20, 2014
Semi-Annual Board Planning Session

2013-2015

Performance Areas/Agency Goals

- #1 – Financial Performance
- #2 – Customer & Marketing Performance
- #3 – Internal Efficiency and Effectiveness
- #4 – Long Term Development & Innovation

*****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 on Wednesday, August 20, 2014 for their Semi-Annual Board Planning Session at 9:00 a.m. in the Board Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. Immediately following the Board will hold an Executive Session at approximately 12:00 noon followed by a Regular Session at approximately 1:00 p.m.

1. **CALL TO ORDER**

2. **INTRODUCTIONS**

- A. Heather Severns, Executive Assistant/Board Secretary
Presenter: Superintendent Jorgensen

3. **BOARD/SUPERINTENDENT WORKING AGREEMENT**

Presenter: Chair Giusto

4. **MULTNOMAH CHILDREN'S FOUNDATION**

Presenter: Chair Giusto

- A. By-Laws
- B. Policies
- C. Relationship to MESD Board
- D. Goals
- E. MESD Funding
- F. Chair/Co-Chair

5. **10:00 - B R E A K**

6. **AGENCY GOALS**

Presenter: Superintendent Jorgensen

- A. Activity
- B. 13-15 Agency Goals Review

1. Board Activity Participation
2. Department 13-14 Goal Attainment

7. **STRATEGIC PLAN 13-15**

Presenter: Superintendent Jorgensen

8. **DIVERSITY**

Presenter: Superintendent Jorgensen

- A. CEEFE Training Debrief
- B. Equity/Diversity Plan
- C. Board Training
- D. Staff Training

9. **ADVISORY MEMBERS TO BOARD**

Presenter: Chair Giusto

- A. Board Policies

10. **BOARD COMMITTEES**

Presenter: Chair Giusto

- A. Agency Goals Committee
- B. Bargaining Committees
 1. AFSCME
 2. MESDEA
- C. Board Budget Committee - Board/District Representatives
- D. Finance Committee
- E. Legislative Committee
- F. Superintendent Evaluation Committee

11. **DEPARTMENT LIAISONS**

- A. Administration Services
 1. Public Information Services
 2. Human Resource Services
 3. Administration Services
 4. Business Services
 5. Risk Management
 6. Facilities Services
 7. Legal Services
- B. School Health Services
- C. Technology Services
- D. Education Services
 1. Curriculum Services
 2. Special Education Services

12. **NUTS AND BOLTS**

Presenter: Board Secretary

- A. 13-14 Accountability Report Assignments
- B. Confirmation of Board Contact Information
- C. Workers Compensation Monthly Reports
- D. Mileage Reports
- E. Travel Receipts - Reports
- F. Reports to Board on Meetings/Events Attended

13. **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.