

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.

*****REVISED REGULAR SESSION AGENDA*****

The Multnomah Education Service District Board of Directors will meet in regular Session on Tuesday, September 16, 2014 at 6:00 p.m. at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220 in the Board Room. The Board will discuss the preliminary financial report for July and receive Board reports.

1. CALL TO ORDER

2. PUBLIC COMMENT

A "Request for Public Comment Form" has been provided on the table outside the Board Room for anyone wishing to speak to the Board. The request form and any speaking notes or handouts are to be submitted prior to the meeting to the Board Secretary. A spokesperson for a group with a common purpose should be designated. A time limit of three minutes for oral presentation has been set by the Board of Directors.

3. RECOGNITION

A. Brett Bigham

Sherry Hanacek from California Casualty presented a check in the amount of \$650 to Brett Bigham for use in his Functional Living Skills Program.

4. REPORTS TO THE BOARD

A. Union Representative Reports

- 1. Emily Wittman, MESDEA President
- 2. Nanette Cooper, AFSCME President

5. ACTION ITEMS

A. Consent Agenda

- 1. **Approve August 20, 2014 Board Executive Session Minutes**
- 2. **Approve August 20, 2014 Board Semi-Annual Planning Session Minutes**

3. **Approve August 20, 2014 Bard Regular Session Minutes**
4. **Approve September 2, 2014 Board Executive Session Minutes**
5. **Approve September 2, 2014 Board Special Session Minutes**
6. **Resolution 14-065 - Personnel - Approval of Non TSPC Licensed Personnel Contracts**
7. **Resolution 14-066-Personnel-Approval of TSPC Licensed Personnel Contracts**
8. **Resolution 14-067 - Personnel - Revision to Resolution 14-034 Renewal of Personnel Contracts for Non-TSPC Staff and Supervisors for 2014-2015**
Motion: _____ Second: _____ Vote: _____

B. Action Agenda

1. **Resolution 14-068 - OSBA Board of Directors Candidate Nomination**
Presenter: Director Spellman
Motion: _____ Second: _____ Vote: _____

6. OTHER BOARD BUSINESS

A. Finance Report

1. **July 31, 2014 Financial Report**
Presenter: Director Anderson, Business Services
2. **Board Finance Committee Report**
 - a. August 4, 2014 Board Finance Committee Minutes

B. Superintendent Report to the Board

1. School opening
2. New letterhead

7. BOARD REPORTS

A. Board Legislative Committee Report-No Report

Presenter: Committee Chair Johnson

B. Regional Education Delivery Systems Work Group (SB1525)

Presenter: Director Montgomery

C. OAESD

Presenter: Superintendent Jorgensen

D. OSBA

1. **OSBA Fall Regional Dinner**
Presenter: Board Secretary Severns

E. AESA - No Report

8. CORRESPONDENCE

- A. Letter from Emanuela Silvia Stanescu

9. ACTIVITY CALENDAR

10. **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 Heather L. Severns by close of business the Friday prior to the Board meeting, by calling (503) 257-1504 or e-mail lnelson@mesd.k12.or.us.