

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

The Multnomah Education Service District Board of Directors will meet in Regular Session on Tuesday, March 17, 2015 immediately following the Executive Session which starts at 5:30 p.m. at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220 in the Board Room.

**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. REPORTS TO THE BOARD**

**A. Union Representative Reports**

- 1. Emily Wittman, MESDEA President
- 2. James Barnett, AFSCME President

**B. Superintendents Report**

- 1. **School Health Services update**  
Presenter Kathy Mahaffy-Dietrich

**2. Superintendent Update**

**4. ACTION ITEMS**

**A. Consent Agenda**

- 1. **Approve January 20, 2015 Board Executive Session Minutes**
- 2. **Approve January 20, 2015 Board Executive Session Minutes**
- 3. **Approve February 7, 2015 Board Executive Session Minutes**

4. **Approve February 7, 2015 Board Semi-Annual Planning Session Minutes**
5. **Approve February 26, 2015 Board Executive Session Minutes**
6. **Approve March 2, 2015 Board Executive Session Minutes**
7. **Approve March 2, 2015 Board Special Session Minutes**
8. **Resolution 15-017-Personnel-Approval of Personnel Temporary Contract Extension**

**B. Action Agenda**

1. **Resolution 15-018-First Reading Amended Board Policy DGA/DGB Authorized Signatures(Cabinet update)**  
Presenter: Doana Anderson, Director of Business Services
2. **Resolution 15-019-First Reading Amended Board Policy IIBGA-Electronic Communication System(Required)**  
Presenter: Jim Rose, Chief Operations Officer
3. **Resolution 15-020 Approval of MESD Budget Committee Representatives**  
Presenter Doana Anderson, Director of Business Services

**5. OTHER BOARD BUSINESS**

**A. Finance Report**

1. **Second Quarter/December 31, 2014 Financial Report**  
Presenter: Director Anderson, Business Services
2. **January 31, 2015 Financial Report**
3. **Board Finance Committee Report**
  - a. **February 2, 2015 Board Finance Committee Minutes**
  - b. **March 2, 2015 Board Finance Committee Minutes**

- B. Multnomah Children's Foundation-Reimbursement**  
Presenter: Gary Hollands

**6. BOARD REPORTS**

- A. **Board Legislative Committee Report-No report**
- B. **OAESD -No report**
- C. **OSBA-No Report**
- D. **AESA -No report**

**7. CORRESPONDENCE**

**8. ACTIVITY CALENDAR**

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 [hseverns@mesd.k12.or.us](mailto:hseverns@mesd.k12.or.us).