

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 Friday, August 21, 2015 for their Semi-Annual Board Planning Session at 12:00 p.m. in room 346 at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. Immediately following the Board will hold an Executive Session at approximately 4:30 p.m. followed by a Regular Session at approximately 5:00 p.m.

1. Call to Order and Roll Call

2. Welcome, Overview and Introductions

- A. Context and purpose of today's meeting
 - 1. Introduce Facilitator-Mary Heffernan
Presenter: Board Chair Nels Johnson
- B. Review Outcomes and Agenda
 - 1. Approach to the Day
Presenter: Facilitator Mary Heffernan

3. Context for the Day

- A. Assumptions and guiding principals to help the day go well
- B. Our stories and values related to our belief in MESD's purpose

4. Develop Common Understandings and Information for all Directors

- A. Key elements of our recent history
- B. Purpose of MESD, what we do and how we do it
 - 1. ESD's in general
 - 2. Our programs and departments
 - 3. Questions

5. Common Understandings, (cont'd)

- A. Generate list of remaining questions about MESD systems and procedures

6. Working Agreements, Policies, and procedures to Support Achieving our Goals

- A. Our frame work for working together: Procedures and Relationships Includes Communication Agreements and Methods
- B. Develop clarity and agreement about responsibilities of all Roles
- C. Decision-making & authority of the Board, Chair, Vice-Chair, Committees
- D. If time: Plan for Committees and Assignments, Superintendent Search, Filling Board Vacancy

7. Board Agreement on High-Level Priority Goals for 2015-2016

- A. Assumes we will revisit and expand goals once Board Vacancy is filled
- B. As time allows:
 - 1. Implications for Board Focus and Activities
 - 2. If time: key strategies or next steps for priority goals

8. Next Steps

- A. How do we sustain the direction we have set for ourselves?
- B. Actions, by whom, by when (if needed)
- C. What's next for Parking Lot Items

9. Closing and Evaluation

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 hseverns@mesd.k12.or.us.