

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 in Regular Session on Wednesday, July 1, 2015 at 6:00 p.m. in the Board Room at 11611 NE Ainsworth Circle Portland, OR 97220. The Board will hold their organization meeting where they will elect officers for the 2015-2016 school year and take action on organizational appointments as required.

1. CALL TO ORDER

2. OATH OF OFFICE

Presenter: Interim Superintendent Jim Rose

3. 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.

4. BOARD BUSINESS

A. Board Motion BM-001-15-Election of Officers for 2015-2016

Presenter: Chair Giusto

B. Board Member Vacancy

C. Multnomah Children's Foundation

Presenter: Chair Giusto

5. REPORTS TO THE BOARD

A. Union Representative Reports

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

B. Monthly Financial Report

6. ACTION ITEMS

A. Consent Agenda

- 1. Approve June 16, 2015 Board Executive Session Minutes**
- 2. Approve June 16, 2015 Board Regular Session Minutes**
- 3. Approve June 22, 2015 Board Special Session Minutes**
- 4. Approve June 26 Board Executive Session Minutes**
- 5. Approve June 26 Board Special Session Minutes**
- 6. Resolution 15-038-Personnel- Approval of TSPC Licensed Personnel Contracts**
- 7. Resolution 15-046 - Personnel - Approval of TSPC Licensed Administrator New Hire Contract for 2015-2016**

B. Action Agenda

- 1. Resolution 15-039-Designation of Superintendent as Chief Administrative Officer, Clerk and Budget Officer**
Presenter: Interim Superintendent Jim Rose
- 2. Resolution 15-040-Designation of Business Manager and Custodian of Funds**
Presenter: Interim Superintendent Jim Rose
- 3. Resolution 15-041-Appointment of Insurance Agent of Record**
Presenter: Interim Superintendent Jim Rose
- 4. Resolution 15-042-Designation of Depository of Record**
Presenter: Interim Superintendent Jim Rose
- 5. Resolution 15-043-Appointment of Legal Counsel**
Presenter: Interim Superintendent Jim Rose
- 6. Resolution 15-044-2015-2016 Calendar for FY 2016-2017 Budget Development**
Presenter: Interim Superintendent Jim Rose
- 7. Resolution 15-000-Board Meeting/Activity Calendar for 2015-2016**
Presenter: Interim Superintendent Jim Rose

7. BOARD REPORTS

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

8. CORRESPONDENCE

9. ACTIVITY CALENDAR

A. July 17-19 OSBA Summer Conference, Bend Oregon. Interested Board members please see Heather Severns for registration information.

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.