

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 Friday, August 21, 2015 immediately following the Executive Session which starts at 4:30 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. Wheatley Institution ID
- 2. Alpha High School Name Change

4. ACTION ITEMS

A. Consent Agenda

- 1. **Approve July 1, 2015 Board Regular Session Minutes**
- 2. **Approve July 1, 2015 Board Executive Session Minutes**
- 3. **Resolution 15-047- Personnel Contracts-Renewal of TSPC Licensed Probationary Staff 2015-2016**
- 4. **Resolution 15-048- Personnel Contracts-Renewal Non TSPC Licensed Staff 2015-2016**
- 5. **Resolution 15-049- Personnel Contracts-New Hire Non TSPC Licensed Staff 2015-**

2016

B. Action Agenda

1. Resolution 15-050-First Reading Amended Board Policy GCAB-Personal Electronic Devices and Social Media-Staff (Highly Recommended)

Presenter: Interim Superintendent Rose

2. Resolution 15-051-First Reading Amended Board Policy CBA-Qualifications and Duties of the Superintendent (Optional)

Presenter: Interim Superintendent Rose

3. Resolution 15-052-First Reading Amended Board Policy JHCD-Nonprescription Medication (Required)

Presenter: Margo Lalich, Director of School Health Services

4. Resolution 15-053-First Reading Amended Board Policy JHCDA-Prescription Medication (Required)

Presenter: Margo Lalich, Director of School Health Services

5. OTHER BOARD BUSINESS

A. Finance Report

1. June 30 Financial Report

Presenter: Director Anderson, Business Services

B. Board Handbook-Google Site

C. Report from Summer OSBA Conference

D. Multnomah Children's Foundation

6. ACTIVITY CALENDAR

A. August 25-MESD Back to School Event @ Wheatley School 7am-1pm

B. September 15-MESD Board Meeting 6:00 p.m.

C. September 29-OSBA Fall Regional Dinner @ Portland Airport Embassy Suites 5:30 pm

D. November 12-15-OSBA Annual Convention @ Portland Marriott Downtown Waterfront

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.