

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 Tuesday, October 20, 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. Karen Finch, AFSCME President
- 2. Emily Wittman, MESDEA President

B. Superintendents Report

- 1. Superintendent Search

C. MESD Accountability Report

Presenter: Laura Conroy, PIO

4. ACTION ITEMS

A. Consent Agenda

- 1. Approve September 15, 2015 Board Executive Session Minutes
- 2. Approve September 15, 2015 Board Regular Session Minutes
- 3. Approve September 14, 2015 Board Special Session Minutes
- 4. Approve October 2, 2015 Board Special Session Minutes
- 5. Resolution 15-067-Personnel Approval of TSPC Licensed Staff

6. **Resolution 15-068-Personnel- Approval of Non-TSPC New Hires October**
7. **Resolution 15-069-Personnel-Approval of Non-TSPC Licensed Staff and Supervisors**

B. Action Agenda

1. **Resolution 15-058-Approval of the 2015-2018 Confidential Contract Employees Agreement**
Presenter: Jeremy Burliss, Principal Wheatley School
2. **Resolution 15-060-Approval of the Interim Superintendents Contract**
Presenter: Board Chair, Nels Johnson
3. **Resolution 15-061-First Reading Amended Board Policy AC-Non-Discrimination(Required)**
Presenter: Risk Manager, Don Hicks
4. **Resolution 15-062-First Reading Amended Board Policy GBA-Equal Employment Opportunity**
Presenter: Risk Manager, Don Hicks
5. **Resolution 15-064-First Reading Amended Board Policy KGB-Public Conduct on MESD Property(Optional)**
Presenter: Risk Manager, Don Hicks
6. **Resolution 15-000-First Reading Amended Board Policies JEA, JEDA, JFC, JG, JGD and JGE**
Presenter: Director of Instruction, Kathryn Skimas
7. **Resolution 15-065-First Reading Amended Board Policy KL-Public Complaints(Highly Recommended)**
Presenter: Interim Superintendent Jim Rose
8. **Take final action on Executive Session Agenda item if necessary.**

5. BOARD BUSINESS

- A. Finance Report
- B. Board Finance Committee Report
- C. Equity
- D. MESD Weapons Policy
- E. Site Visits

6. BOARD REPORTS

- A. **Board Legislative Committee Report**
- B. **OAESD**
- C. **OSBA**
- D. **AESA -Conference December 2-5, 2015**

7. CORRESPONDENCE-no report

8. ACTIVITY CALENDAR

- A. November 12-15 OSBA Annual Convention, Portland Marriott Downtown Waterfront Hotel

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.