

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, November 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. Karen Finch, AFSCME President

B. Wellness Report

Presenter School Health Services Director Margo Lalich

C. Superintendents Report

4. ACTION ITEMS

A. Consent Agenda

- 1. Approve October 20, 2015 Board Executive Session Minutes
- 2. Approve October 20, 2015 Board Regular Session Minutes
- 3. Approve October 26, 2015 Board Executive Session Minutes
- 4. Approve October 26, 2015 Board Special Session Minutes
- 5. Resolution 15-075-Business Services- Approval of Fiscal Year 2015-2016 Budget Transfers

B. Action Agenda

1. **Resolution 15-064-Second Reading Amended Board Policy KGB-Public Conduct on MESD Property(Optional)**
Presenter: Risk Manager, Don Hicks
2. **Resolution 15-070 - Elections for OSBA Board Position 17**
Presenter: Nels Johnson
3. **Resolution 15-071-First Reading Amended Board Policy JFC/KGC/GBK- Prohibited Use of Tobacco Products and Inhalant Delivery Systems (Required)**
Presenter Interim Superintendent Jim Rose
4. **Resolution 15-072-First Reading Amended Board Policy JFCG/JFCH/JFCI-Use of Tobacco Products, Alcohol, Drugs or Inhalant delivery Systems (Required)**
Presenter Interim Superintendent Jim Rose
5. **Resolution 15-073 First Reading Amended Board Policy JFCF- Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying/Teen Dating Violence/Domestic Violence (Required)**
Presenter Interim Superintendent Jim Rose
6. **Resolution 15-074 First Reading Amended Board Policy GDA-Instructional Assistants (Optional)**
Presenter Director of Instructional Services Kathryn Skimas

5. BOARD BUSINESS

- A. Finance Report
- B. Board Finance Committee Report
- C. Equity
- D. MESD Weapons Policy- updates from OSBA Webinar

6. BOARD REPORTS

- A. **Board Legislative Committee Report**
- B. **OAESD**
- C. **OSBA**
- D. **AESA**

7. CORRESPONDENCE-no report

8. ACTIVITY CALENDAR

- A. November 17 MESD Board Executive/Regular Sessions 5:30 p.m.
- B. December 2-6 AESA Conference, New Orleans, LA
- C. December 10-OLN Fall Summit-Salem Conference Center

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.