

**2015-2016
Board Initiatives**

- #1 – Wellness
- #2 – Equity
- #3 – Communication
- #4 – Emergency Preparedness and Response

*****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, January 19, 2016 at 6:00 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. Superintendents Report

C. Overview of Local Service Plan & Agency Budget Process

4. ACTION ITEMS

A. Consent Agenda

- 1. **Approve December 10, 2015 Board Special Session Minutes**
- 2. **Approve December 15, 2015 Board Regular Session Minutes**
- 3. **Approve December 18, 2015 Board Special Session Minutes**
- 4. **Resolution 16-001 -Approval of Non TSPC Licensed Personnel Contracts**
- 5. **Resolution 16-002 Approval of TSPC Licensed Personnel Contracts**

B. Action Agenda

- 1. **Resolution 16-003-First Reading Amended Board Policy AC-Non-Discrimination(Required)**

Presenter: Interim Human Resources Director Dawn Strong

2. Resolution 16-004-First Reading Amended Board Policy GBA-Equal Employment Opportunity

Presenter: Interim Human Resources Director Dawn Strong

3. Resolution 16-005-First Reading Amended Board Policy KL-Public Complaints(Highly Recommended)

Presenter: Interim Human Resources Director Dawn Strong

4. Resolution 16-006-Approval of MESD Local Service Plan

Presenter: Interim Superintendent Scott Perry

5. BOARD BUSINESS

A. Finance Report

B. Board Finance Committee Report-The January 4th Board Finance Committee Meeting was cancelled due to inclement weather

6. BOARD REPORTS

A. **Board Legislative Committee Report**

B. **Board Superintendent Search Update**

C. **Board Equity Committee Report**

D. **OAESD**

E. **OSBA**

F. **AESA**

7. CORRESPONDENCE-no report

8. ACTIVITY CALENDAR

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.