

**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.

*****REVISED REGULAR SESSION AGENDA*****

The Multnomah Education Service District Board of Directors will meet in Regular Session on Tuesday, February 16, 2016 at 6:30 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. OSBA & OAESD Return on Investment
- 2. Superintendent Activities
- 3. 2015 BOLI Investigation-Recommended Strategies Going Forward

4. ACTION ITEMS

A. Consent Agenda

- 1. Approve January 19, 2016 Board Regular Session Minutes
- 2. Approve Resolution to Transfer Appropriation

B. Action Agenda

- 1. **Resolution 16-007-First Reading Amended Board Policy GCDA-GDDA-Criminal Records Check/Fingerprinting (Required)**
Presenter: Interim Human Resources Director Dawn Strong
- 2. **Resolution 16-008-First Reading Amended Board Policy KL-Public**

Complaints(Highly Recommended)

Presenter: Interim Human Resources Director Dawn Strong

3. **Resolution 16-009-First Reading Amended Board Policies BBFA-Board Member Ethics and Conflict of Interest, BBFB-Board Member Ethics and Nepotism, and GBC-Staff Ethics (All Highly Recommended)**

Presenter: Interim Human Resources Director Dawn Strong

4. **Resolution 16-010-First Reading Amended Board Policy INDB-Flag Display and Salutes (Optional)**

Presenter: Interim Superintendent Scott Perry

5. **Resolution 16-011-Fiscal Year 2016-2017 Budget Planning Parameters**

Presenter: Director of Business Services, Doana Anderson

5. BOARD BUSINESS

- A. Finance Report
- B. Board Finance Committee Report

6. BOARD REPORTS

- A. **Board Legislative Committee Report**
- B. **Board Superintendent Search Update**
- C. **Board Equity Committee Report**
- D. **OAESD**
- E. **AESA**

7. CORRESPONDENCE-no report

8. ACTIVITY CALENDAR

- A. February 23, 5-7 p.m. Executive Session-Superintendent Search Committee-Application review
- B. February 23, 7:15 p.m.-Board Special Session for Superintendent Search
- C. March 1-2-Superintendent Semifinalist Tours and Interviews
- D. March 7, 3:00 p.m.-Board Finance Committee
- E. March 8, 7:00 p.m.-Board Special Session for Superintendent Search
- F. March 12, 9 am-12 pm-Board Semi Annual Planning Session
- G. March 15-Superintendent Finalist Interviews
- H. April 5, 6:00 p.m.-Budget Committee Orientation
 - I. April 12, 6:00 p.m.-Budget Committee Meeting
 - J. April 20, 6:00 p.m.-Budget Committee Meeting *if necessary*
 - K. April 27, 6:00 p.m.-Budget Committee Meeting *if necessary*
- L. May 19-21, OAESD Spring Conference, Eagle Crest OR
- M. May 28, Helensview Graduation
- N. June 7, 1:00-2:30 p.m.-Arata Creek Graduation Ceremonies
- O. June 17, Three Lakes Graduation

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.