

**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, April 19, 2016 at 6:00 p.m. at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220 in the Board Room. The Board will be considering a supplemental budget.

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. SCHOOL NURSE AND TEACHER APPRECIATION

4. REPORTS TO THE BOARD

A. Union Representative Reports

- 1. Karen Finch, AFSCME President
- 2. Emily Wittman, MESDEA President

B. Superintendents Report

- 1. Superintendent Activities

5. ACTION ITEMS

A. Consent Agenda

- 1. **Approve March 14, 2016 Board Special Session Minutes**
- 2. **Approve March 15, 2016 Board Regular Session Minutes**
- 3. **Personnel-Approve Renewal of Personnel Contracts for Non-TSPC Supervisors for 2016-2017**

B. Action Agenda

1. **Resolution 16-017-Approval of the PACE Declaration of Trust (Required for membership in PACE)**
2. **Resolution 16-018 Approval of Superintendent Contract**
3. **Resolution 16-019-Approval of Fiscal Year 2015-2016 Supplemental Budget Less Than 10% of Appropriation**
4. **Resolution 16-020-Approval of Fiscal Year 2015-2016 Supplemental Budget More Than 10% of Appropriation and Budget Transfers**
6. **EQUITY STATUS REPORT**-Kathryn Skimas, Director of Instructional Services

7. **BOARD BUSINESS**
 - A. Finance Report
 - B. Board Finance Committee Report
 1. Finance Committee minutes 4-4-16
8. **BOARD REPORTS**
 - A. **Board Legislative Committee Report**
 - B. **Board Equity Committee Report**
 - C. **OAESD**
 - D. **OSBA**

9. **CORRESPONDENCE-no report**

10. **ACTIVITY CALENDAR**
 - A. April 20, 6:00 p.m.-Budget Committee Meeting *if necessary*
 - B. April 27, 6:00 p.m.-Budget Committee Meeting *if necessary*
 - C. May 13, 11:00 a.m. MESD High School and Transition Prom
 - D. May 17, 4:00 p.m.-MESD Milestones of Achievement Recognition
 - E. May 17, 6:00 p.m.-Board Regular Session Meeting
 - F. May 19-21, OAESD Spring Conference, Eagle Crest OR
 - G. May 28, Helensview Graduation
 - H. June 7, 1:00-2:30 p.m.-Arata Creek Graduation Ceremonies
 - I. June 17, Three Lakes Graduation
 - J. July 15-17-OSBA Summer Camp for School Boards, Bend, OR

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.