

**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, May 17, 2016 at 7:00 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

- 1. Superintendent Activities

4. ACTION ITEMS

A. Consent Agenda

- 1. **Approve April 19, 2016 Board Regular Session Minutes**
- 2. **Resolution 16-025-Personnel Contracts for Non-TSPC Staff and Supervisors for 2016-2017**

B. Action Agenda

- 1. **Resolution 16-024-Approval of IGA Mutual Omnibus Agreement Emergency Assistance 16-17**

5. BOARD BUSINESS

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

6. BOARD REPORTS

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

- 1. Promise Scholarship Program follow-up

7. ACTIVITY CALENDAR

- A. May 17, 4:00 p.m.-MESD Milestones of Achievement Recognition
- B. May 17, 6:00 p.m.-Board Regular Session Meeting
- C. May 19, 10:00 a.m.-1:00 p.m.-Helensview Car Show
- D. May 19-21, OAESD Spring Conference, Eagle Crest OR
- E. May 20, 8:30 a.m.-Helensview Breakfast with Mayor Hales
- F. May 20, 4:30 p.m.-6:30 p.m.-Dance at Helensview
- G. May 26, 7:00 p.m.- Helensview Graduation
- H. June 1, Helensview Last Day BBQ
- I. June 2, 10:00 a.m.-12:00 p.m.-Doernbecher Graduation, Doernbecher Children's Hospital
10S classroom and playground
- J. June 7, 1:00-2:30 p.m.-Arata Creek Graduation Ceremonies
- K. June 8, 11:00 a.m., Wheatley Graduation
- L. June 13, Three Lakes Graduation
- M. June 18, Pride Parade, Downtown Portland
- N. 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.