

**2015-2016  
Board Initiatives**

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- #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](http://www.mesd.k12.or.us).*

The Multnomah Education Service District Board of Directors will meet in regular session on Tuesday, June 21, 2016, at 6:00 p.m. at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220 in the Board Room. The Board will adopt the 2016-2017 Budget and Appropriations for All Funds, and Declaration of Taxes Imposed. The Board will elect officers for the 2016-2017 school year and take action on organizational appointments as required.

**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
- 2. Water/Air Quality

**C. School Health Assistant Model**

Presenter, Margo Lalich, Director of School Health Services

**4. ACTION ITEMS**

**A. Consent Agenda**

- 1. **Approve May 17, 2016 Board Regular Session Minutes**
- 2. **Resolution 16-026-Personnel Contracts for Non-TSPC Staff and Supervisors for**

## **2016-2017**

### **3. Resolution 16-035 - Approval of Fiscal Year 2015-2016 Budget Transfers**

#### **B. Action Agenda**

##### **1. Board Motion BM-16-001 Election of Officers for 2016-2017**

Effective date July 1, 2016

Presenter: Chair Johnson

##### **2. Resolution 16-027-Adoption of the Fiscal Year 2016-2017 Budget and Appropriations for All Funds, and Declaration of Taxes Imposed**

##### **3. Resolution 16-028-Designation of Superintendent as Chief Administrative Officer, District Clerk, and Budget Officer**

Effective date July 1, 2016

##### **4. Resolution 16-029-Designation of Business Manager and Custodian of Funds**

Effective date July 1, 2016

##### **5. Resolution 16-030-Appointment of Insurance Agent of Record**

Effective date July 1, 2016

##### **6. Resolution 16-031-Designation of Depository of Record**

Effective July 1, 2016

##### **7. Resolution 16-032-Appointment of Legal Counsel**

Effective July 1, 2016

##### **8. Resolution 16-033-2016-2017 Calendar for FY 2017-2018 Budget Development**

Effective July 1, 2016

##### **9. Resolution 16-034-Board Meeting/Activity Calendar for 2016-2017**

Effective July 1, 2016

#### **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

#### **7. ACTIVITY CALENDAR**

A. July 1, 6:00 p.m. Board Regular Session meeting

B. July 15-17-OSBA Summer Camp for School Boards, Bend, OR

C. August 16, 6:00 p.m. Board Regular Session Meeting

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](mailto:hseverns@mesd.k12.or.us).