

**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, August 16, 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. AWARD PRESENTATION**-Certificate of Achievement for Excellence in Financial Reporting presented by Ann Baker, Government Finance Officers Association

**4. REPORTS TO THE BOARD**

**A. Union Representative Reports**

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

**B. Superintendents Report**

**5. ACTION ITEMS**

**A. Consent Agenda**

- 1. Approve June 21, 2016 Board Regular Session Minutes
- 2. Resolution 16-036- Personnel Contracts-New Hires Non TSPC August Starts
- 3. Resolution 16-037-Personnel Contracts-New Hires TSPC Administrators
- 4. Resolution 16-038-Personnel Contracts-New Hires TSPC July and August Starts

**B. Action Agenda**

1. **Resolution 16-039-Superintendent Evaluation Standards**
  2. **Resolution 16-040-Approval of the Board and Superintendent Working Agreement for 2016-2017**
  3. **Resolution 16-042-Adoption of the 2016-2017 Agency Goals**
  4. **Approval of Grade Change at Helensview-Addition of grade six to Helensview School**
  
  5. **Resolution 16-043-First Reading of Amended Board Policy IGAI-Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education**  
Presenter- Sarah Phillips, Instructional Services Coordinator
  6. **Resolution 16-044-First Reading Amended Board Policy IGDF-Student Fundraising Activities**  
Presenter-Sarah Phillips, Instructional Services Coordinator
  7. **Resolution 16-045-First Reading Amended Board Policy IGBBA-Identification-Talented and Gifted Students**  
Presenter-Sarah Phillips, Instructional Services Coordinator
  8. **Resolution 16-046-First Reading Amended Board Policy IL-Assessment Program**  
Presenter-Sarah Phillips, Instructional Services Coordinator
  9. **Resolution 16-047-First Reading Amended Board Policies JCF-Student Conduct and JG-Student Discipline**  
Presenter-Sarah Phillips, Instructional Services Coordinator
6. **BOARD BUSINESS**
- A. Finance Report
7. **BOARD REPORTS**
- A. **Board Finance Committee Report**
  - B. **Board Legislative Committee Report**
  - C. **Board Equity Committee Report**
  - D. **Superintendent Evaluation Committee**
  - E. **OAESD**
  - F. **OSBA**
8. **ACTIVITY CALENDAR**
- A. **August 22**, 1:00 p.m. MESD Wellness Summit
  - B. **September 20** -6:00 p.m.-Board Regular Session Meeting
  - C. **October 3**- 5:30 p.m. OSBA Fall Regional Meeting/Dinner.
  - D. **October 18** -6:00 p.m.-Board Regular Session Meeting
  - E. **November 15** -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).