

**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 on Saturday, July 30, 2016 for a work Session at 9:00 a.m. in the Board Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220.

- 1. Call to Order and Roll Call**
- 2. Welcome, Overview and Introductions**
 - A. Review group norms for today's work
- 3. What you do matters! How you do it matters more!!**
 - A. Discuss the Lighthouse Research (article)
 1. Five Roles of a School Board
 - B. Discuss Importance of District Leadership
- 4. Review Board Self Evaluation Process**
 - A. Create plan/timeline to complete process
- 5. Review current S/B.O.A.**
 - A. Review current MESD B.O.A. and compare to given sample
 - B. Modify, as needed the current B.O.A.
- 6. Creating a sense of urgency for our work (Kotter's article-It all starts with urgency)**
 - A. Discuss article: use as a blueprint for afternoon's work
- 7. How do we create a sense of urgency?**
 - A. What data/information can be used to create this sense of urgency?
 - B. Why are we doing the work we are doing?
 - C. Why change?

8. **Who is the guiding team? What is the infrastructure for the work? How will we build a D.L.T. (Distributive Leadership Team)? What is the Board's role in this D.L.T.?**

9. **What is the agency's vision/mission? Goals? Strategies?**

A. Review, modify as needed, current goals-District/Board.

B. Create a timeline/plan to collaborate with staff about goals/strategies.

10. **Review/create next steps**

A. Board Self-evaluation process

B. Superintendent evaluation process (if needed)

C. Staff Collaboration around strategies/goals

D. EDI training update

E. Next PSP training date(s) with OSBA

11. **ADJOURNMENT**

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.