

**2016-2017
Agency Goals**

- #1 – Establish stable and consistent leadership throughout MESD.
- #2 – Establish and initiate a long-term strategic planning process.
- #3 – Deliver high quality, financially responsible education and health services to districts.
- #4 – Promote programs that have the highest, best impacts.
- #5 – Foster an agency culture that supports student and staff success.

*****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, October 18, 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. REPORTS TO THE BOARD

A. Union Representative Reports

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

B. Superintendents Report

C. Strategic Planning

4. ACTION ITEMS

A. Consent Agenda

- 1. **Approve September 20, 2016 Board Regular Session Minutes**
- 2. **Approve October 10, 2016 Work Session Minutes**

B. Action Agenda

- 1. **Resolution 16-060-Second Reading Amended Board Policy BBAA-Individual Board Member's Authority and Responsibilities(Optional)**
Presenter-Sam Breyer, Superintendent
- 2. **Resolution 16-061-Fisrt Reading Amended Board Policy JFG-Student Searches**

(Highly Recommended)

Presenter: Sam Breyer, Superintendent

3. Resolution 16-066-First Reading New Board Policy GBJ-Weapons in Schools

Presenter: Sam Breyer, Superintendent

4. Resolution 16-062-First Reading Amended Board Policy IKF-Graduation Requirements (Required)

Presenter: Kathryn Skimas, Instructional Services Director

5. Resolution 16-063-First Reading Amended Board Policy JHCDA-Prescription Medication (Required)

Presenter: Margo Lalich, School Health Services Director

6. Resolution 16-067-First Reading Amended Board Policy JHCD-Nonprescription Medication

Presenter: Margo Lalich, School Health Services Director

7. Resolution 16-064-First Reading Amended Board Policy DID-Property Inventories and Disposal of MESD Property (Highly Recommended)

Presenter: Jim Rose, COO

8. Resolution 16-065-First Reading Amended Board Policy GDA-Instructional Assistants (Optional)

Presenter: Todd Greaves, Special Education Services Director

5. BOARD BUSINESS

A. Finance Report

B. Discussion: Role of MESD Board in considering political ballot measures/initiatives

C. Discussion: Measure 97

6. BOARD REPORTS

A. **Board Finance Committee Report**

B. **Board Legislative Committee Report**

C. **Board Equity Committee Report**

1. Equity, Diversity, Inclusion process/recommendations for next steps

D. **Superintendent Evaluation Committee**

E. **OAESD**

F. **OSBA**

G. **Promise of Oregon Update**

7. ACTIVITY CALENDAR

A. **October 18** -6:00 p.m.-Board Regular Session Meeting

B. **November 15** -6:00 p.m. Board Regular Session Meeting

C. **December 13**-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.