

**2016-2017  
Agency Goals**

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

The Multnomah Education Service District Board of Directors will meet in Regular Session on Tuesday, December 13, 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. Audit Presentation**

**C. Superintendents Report**

**D. Strategic Planning**

**E. OAESD Executive Director Gary Peterson**

**4. MEASURE 98**

**5. ACTION ITEMS**

**A. Consent Agenda**

- 1. **Approve November 15, 2016 Board Regular Session Minutes**
- 2. **Approve November 21, 2016 Board Work Session Minutes**
- 3. **Resolution 16-072-Personnel Contracts-TSPC New Hire December**

**B. Action Agenda**

**1. Resolution 16-071-Acceptance of Fiscal Audit 2015-2016**

Presented by Doana Anderson, Business Services Director

**6. BOARD BUSINESS**

A. Finance Report

**7. BOARD REPORTS**

A. **Board Finance Committee Report**

B. **Board Legislative Committee Report**

C. **Superintendent Evaluation Committee**

D. **OAESD**

E. **OSBA**

F. **Promise of Oregon Update**

**8. ACTIVITY CALENDAR**

A. **January 17** -6:00 p.m. Board Regular Session Meeting

**9. EXECUTIVE SESSION-Superintendent Evaluation Committee**

(ORS 192.660(2)(i)) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

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).