

**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.

Updated Agenda 2-21-17

The Multnomah Education Service District Board of Directors will meet in Regular Session on Tuesday, February 21, 2017 at 5:30 p.m. at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220 in the Board Room. The Board will meet in Executive Session under ORS 192.660(2)(d))-To conduct deliberations with persons designated by the governing body to carry on labor negotiations and 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.

1. CALL TO ORDER

2. EXECUTIVE SESSION

- A. ORS 192.660(2)(d))-To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- B. 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.

3. 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.

4. SCHOOL BOARD RECOGNITION MONTH

5. CLASSIFIED EMPLOYEE APPRECIATION WEEK

6. OSBA PRESENTATION

Betsy Reynolds -OSBA Board President

7. REPORTS TO THE BOARD

A. Union Representative Reports

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

B. Superintendents Report

C. Inclement Weather Report

D. Strategic Planning

8. ACTION ITEMS

A. Consent Agenda

1. **Approve December 13, 2016 Board Regular Session Minutes**
2. **Resolution 17-002-Personnel Contracts-Approval of TSPC Licensed Contracts**
3. **Resolution 17-005-Personnel Contracts-Renewal of TSPC Licensed Staff 2017-18**
4. **Resolution 17-006-Personnel Contracts-Renewal of TSPC Licensed Probationary Staff 2017-18**

B. Action Agenda

1. **Resolution 17-001-Approval of MESD Local Service Plan**
2. **Resolution 17-003-Fiscal Year 2017-2018 Budget Planning Parameters**
Presenter: Director of Business Services, Doana Anderson
3. **Resolution 17-007-Inclement Weather Waiver Request**
Presenter: Superintendent, Sam Breyer
4. **Resolution 17-008.1- Rights of Undocumented Students**

9. BOARD BUSINESS

A. Finance Report

B. Board Finance Committee Report

C. Promise of Oregon Scholarship Program

10. BOARD REPORTS

A. Board Legislative Committee Report

B. Superintendent Evaluation Committee

C. OAESD

D. OSBA

11. ACTIVITY CALENDAR

- A. **March 21, 2017** -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.