

**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, March 21, 2017 at 6:00 p.m. at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220 in the Board Room. The Board will be considering a supplemental budget. The Board will meet in Executive Session at the end of the Regular Session meeting under 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**
- 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. **REPORTS TO THE BOARD**
  - A. **Union Representative Reports**
    - 1. Emily Wittman, MESDEA President
    - 2. Karen Finch, AFSCME President
  - B. **Superintendents Report**
  - C. **Strategic Planning**

- 5. **ACTION ITEMS**
  - A. **Consent Agenda**
    - 1. **Approve February 21, 2017 Board Regular Session Minutes**
    - 2. **Resolution 17-009-Approval of Non-TSPC Licensed Personnel Contracts**
  - B. **Action Agenda**

1. **Resolution 17-008-Approval of MESD Budget Committee Representative**
2. **Resolution 17-010-Approval of Fiscal Year 2016-2017 Budgeted Beginning Fund Balance Adjustment and Appropriation Increases**  
Presenter: Doana Anderson, Director of Business Services
6. **BOARD BUSINESS**
  - A. **Finance Report**
  - B. **Board Finance Committee Report**
  - C. **Promise of Oregon Scholarship Program**
7. **BOARD REPORTS**
  - A. **Board Legislative Committee Report**
  - B. **Superintendent Evaluation Committee**
  - C. **OAESD**
8. **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.
9. **ACTIVITY CALENDAR**
  - A. **April 4, 2017-6:00 p.m.** Budget Committee Orientation, MESD Board Room
  - B. **April 11, 2017-5:00 p.m.** Board Executive Session
  - C. **April 11, 2017-6:00 p.m.** Budget Committee Meeting, MESD Board Room
  - D. **April 18, 2017-6:00 p.m.** Board Regular Session Meeting
  - E. **April 19, 2017-6:00 p.m.** Budget Committee Meeting (if Necessary)
  - F. **April 25, 2017-6:00 p.m.** Budget Committee Meeting (if necessary)
  - G. **April 26, 2017-ESD Day** at the Capitol, Salem
  - H. **June 1, 2017-6:00 p.m.** Helensview High School Graduation
  - I. **June 7, 2017-11:00 a.m.** Wheatley Graduation
  - J. **June 13, 2017-1:00 p.m.** Three Lakes Graduation
  - K. **June 13, 2017-1:00 p.m.** Arata Creek/Burlingame Creek Trimester Awards Celebration

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).