

**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 Special Session on Tuesday, April 11, 2017 at 5:00 p.m. at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220 in the Board Room. The Board will meet in Executive 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 and; ORS 192.660(2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

1. CALL TO ORDER

2. 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 and, (ORS 192.660(2)(b))To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

3. ACTION ITEMS

A. Action Agenda

1. Resolution 17-011-Approval of MESD Budget Committee Representatives

4. ACTIVITY CALENDAR

- A. **April 11, 2017**-5:00 p.m. Board Executive Session
- B. **April 11, 2017**-6:00 p.m. Budget Committee Meeting, MESD Board Room
- C. **April 18, 2017**-6:00 p.m. Board Regular Session Meeting
- D. **April 19, 2017**-6:00 p.m. Budget Committee Meeting (if Necessary)
- E. **April 25, 2017**-6:00 p.m. Budget Committee Meeting (if necessary)
- F. **April 26, 2017**-ESD Day at the Capitol, Salem
- G. **June 1, 2017**-6:00 p.m. Helensview High School Graduation

H. **June 7, 2017**-11:00 a.m. Wheatley Graduation

I. **June 13, 2017**-1:00 p.m. Three Lakes Graduation

J. **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.