

**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, May 16, 2017 at 6:30 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. ALL HANDS RAISED CHAPTER 03 PRESENTATION**

Presenter: Dan Ryan, CEO All Hands Raised

**4. REPORTS TO THE BOARD**

**A. Union Representative Reports**

- 1. Emily Wittman, MESDEA President
- 2. Tajha Isom, AFSCME President

**B. Strategic Planning**

**C. Superintendents Report**

**5. ACTION ITEMS**

**A. Consent Agenda**

- 1. **Approve April 18, 2017 Board Regular Session Minutes**
- 2. **Approve April 11, 2017 Board Special Session Minutes**
- 3. **Approve April 11, 2017 Budget Committee Minutes**
- 4. **Resolution 17-022-Approval of TSPC Licensed Administrators New Hire Contracts**

for 2016-17

5. **Resolution 17-023-Renewal of Personnel Contract for TSPC Probationary Staff and Supervisors for 2017-18**
6. **Resolution 17-024-Willamette Falls Institution Identification Number Request**

**B. Action Agenda**

1. **Resolution 17-019-Approval of IGA Mutual Omnibus Agreement Emergency Assistance 17-18**  
Presenter: Sam Breyer, Superintendent
2. **Resolution 17-020-Approval of Fiscal Year 2016-2017 Supplemental Budget Greater than 10% of Appropriation and Budget Transfers**  
Presenter: Doana Anderson, Director of Business Services
3. **Resolution 17-021-First Reading of Board Endorsement Procedure**  
Presenter: Mary Botkin, Board Vice-Chair

**6. BOARD BUSINESS**

- A. **Board Finance Committee Report**
- B. **Finance Report**
- C. **Discussion: Free Geek**
- D. **Board Vacancy Announcement**

**7. BOARD REPORTS**

- A. **Board Legislative Committee Report**

**8. ACTIVITY CALENDAR**

- A. **May 16, 2017-3:45 p.m.** Milestones Celebration
- B. **May 16, 2017-5:15 p.m.** Board Finance Committee Meeting
- C. **May 16, 2017-6:00 p.m.** TSCC Meeting
- D. **May 16, 2017-6:30 p.m.** Board Regular Session Meeting
- E. **June 1, 2017-6:00 p.m.** Helensview High School Graduation
- F. **June 7, 2017-11:00 a.m.** Wheatley Graduation
- G. **June 13, 2017-1:00 p.m.** Three Lakes Graduation
- H. **June 13, 2017-1:00 p.m.** Arata Creek/Burlingame Creek Trimester Awards Celebration
- I. **June 15, 2017-12:00 p.m.** Ocean Dunes Graduation
- J. **June 20, 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](mailto:hseverns@mesd.k12.or.us).