

**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 Regular Session on Tuesday, April 18, 2017 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. MESD Promise Scholarship Award Presentation

4. REPORTS TO THE BOARD

A. Union Representative Reports

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

B. Superintendents Report

C. Strategic Planning

5. ACTION ITEMS

A. Consent Agenda

- 1. Approve March 21, 2017 Board Regular Session Minutes
- 2. Resolution 17-017-Approval of Fiscal Year 2016-2017 Budget Transfers
- 3. Resolution 17-018-Approval of Personnel Contracts

B. Action Agenda

1. **Resolution 17-012-Approval of the Superintendents Evaluation**
Presenter: Stephen Beaudoin, MESD Board Chair
 2. **Resolution 17-013 Election for OAESD Officer Council Chair and Chair Elect**
Presenter: Sam Breyer, Superintendent
 3. **Resolution 17-014-First Reading of New Board Policy JOC-Legal Names of Students (Optional)**
Presenter: Todd Greaves, Director of Special Education
 4. **Resolution 17-015-First Reading of New Board Policy IGDJ-Inter Scholastic Activities**
Presenter: Kathryn Skimas, Director of Instructional Services
 5. **Resolution 17-016-First Reading of Amended Board Policy IJ-Guidance and Counseling Support**
Presenter: Kathryn Skimas, Director of Instructional Services
6. **BOARD BUSINESS**
- A. **Board Finance Committee Report**
 - B. **Finance Report**
 - C. **Discussion: \$15 minimum wage proposal**
 - D. **Discussion: Free Geek**
7. **BOARD REPORTS**
- A. **Board Legislative Committee Report**
 - B. **OAESD**
8. **ACTIVITY CALENDAR**
- A. **April 19, 2017**-6:00 p.m. Budget Committee Meeting (if Necessary)
 - B. **April 25, 2017**-6:00 p.m. Budget Committee Meeting (if necessary)
 - C. **April 26, 2017**-ESD Day at the Capitol, Salem
 - D. **June 1, 2017**-6:00 p.m. Helensview High School Graduation
 - E. **June 7, 2017**-11:00 a.m. Wheatley Graduation
 - F. **June 13, 2017**-1:00 p.m. Three Lakes Graduation
 - G. **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.