

**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, June 20, 2017, at 6:00 p.m. at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220 in the Board Room. The Board will vote to adopt the 2017-2018 Budget and Appropriations for All Funds, and Declaration of Taxes Imposed.

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. BOARD RECOGNITION

4. REPORTS TO THE BOARD

A. Union Representative Reports

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

B. Superintendents Report

5. ACTION ITEMS

A. Consent Agenda

- 1. Approve May 16, 2017 Board Regular Session Minutes
- 2. Resolution 17-033-Amendment to IKH Credit Proficiency

B. Action Agenda

- 1. Resolution 17-025-Adoption of the Fiscal Year 2017-2018 Budget and

Appropriations for All Funds, and Declaration of Taxes Imposed

Presenter: Doana Anderson, Director of Business Services

2. **Resolution 17-026-Approval of Fiscal Year 2016-2017 Budget Increases and Transfers**
Presenter: Doana Anderson, Director of Business Services
 3. **Resolution 17-027-First Reading of Amended Board Policy EFA-Local Wellness Program**
Presenter: Elana Emlen, School & Employee Wellness
 4. **Resolution 17-028-First Reading of Amended Board Policy AB-Mission, Vision, Values**
Presenter: Sam Breyer, Superintendent
 5. **Resolution 17-029-First Reading of Amended Board Policy CBG-Evaluation of the Superintendent**
Presenter: Sam Breyer, Superintendent
 6. **Resolution 17-030-First Reading of Amended Board Policy GBMA-Whistleblower**
Presenter: Sam Breyer, Superintendent
 7. **Resolution 17-031-First Reading of Amended Board Policy EFAA-MESD Nutrition and Food Services**
Presenter: Todd Greaves, Director of Student Services
 8. **Resolution 17-032-First Reading of Amended Board Policy GBH_JECAC Staff/Student/Parent Relations**
Presenter: Todd Greaves, Director of Student Services
6. **BOARD BUSINESS**
- A. **Board Finance Committee Report**
 - B. **Finance Report**
 - C. **Discussion: Free Geek**
7. **ACTIVITY CALENDAR**
- A. **July 11, 2017**-6:00 p.m. Board Regular Session Meeting
 - B. **July 14-16, 2017**-OSBA Summer Board conference, Bend, OR
 - C. **July 18, 2017**-6:00 p.m.-Board Special Session-Position 6 Vacancy Interviews
 - D. **July 25, 2017**-6:00 p.m.-Board Work Session-Swear in New Board Member
 - E. **August 12, 2017**-9:00 a.m.-4:00 p.m.-Board Retreat and Planning Session
 - F. **August 15, 2017**-6:00 p.m.-Board Regular Session Meeting
 - G. **September 19, 2017**-6:00 p.m.-Board Regular Session Meeting
 - H. **October 4, 2017**-5:30 p.m.-OSBA Fall Regional Dinner-Location TBD

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.