

**2017-2018
Agency Goals**

- #1 – Improve outcomes for students.
- #2 – Become an acknowledged leader and convener of improving educational outcomes.
- #3 – Increase district and community participation and satisfaction with our services.
- #4 – Agency aligns actions to priority outcomes.
- #5 – Attract, develop, and retain high-quality staff.

*****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, July 11, 2017 at 6:00 p.m. in the Board Room at 11611 NE Ainsworth Circle Portland, OR 97220. The Board will hold their organization meeting where they will elect officers for the 2017-2018 school year and swear in three new members.

1. CALL TO ORDER

2. OATH OF OFFICE

Presenter: Superintendent Sam Breyer

3. BOARD RECOGNITION

4. 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.

5. REPORTS TO THE BOARD

A. Union Representative Reports

- 1. Emily Wittman, MESDEA President
- 2. Joni Mueller, AFSCME President

B. Superintendents Report

6. ACTION ITEMS

A. Consent Agenda

- 1. Approve June 20, 2017 Board Regular Session Minutes

B. Action Agenda

1. **Board Motion BM-17-001 Election of Officers for 2017-2018**
Presenter: Stephen Beaudoin, Board Chair
2. **Resolution 17-033-Designation of Superintendent as Chief Administrative Officer, District Clerk, and Budget Officer**
Presenter: Sam Breyer, Superintendent
3. **Resolution 17-034-Designation of Business Manager and Custodian of Funds**
Presenter: Sam Breyer, Superintendent
4. **Resolution 17-035-Appointment of Insurance Agent of Record**
Presenter: Sam Breyer, Superintendent
5. **Resolution 17-036-Appointment of Legal Counsel**
Presenter: Sam Breyer, Superintendent
6. **Resolution 17-037-Designation of Depository of Record**
Presenter: Doana Anderson, Director of Business Services
7. **Resolution 17-038-2017-2018 Calendar for FY 2018-2019 Budget Development**
Presenter: Doana Anderson, Director of Business Services
8. **Resolution 17-039-Board Meeting/Activity Calendar for 2017-2018**
Presenter: Sam Breyer, Superintendent

7. BOARD BUSINESS

A. Finance Report

8. ACTIVITY CALENDAR

- A. July 15-16-OSBA Summer Camp for School Boards, Bend, OR
- B. July 18, 6:00 p.m. Board Work Session
- C. July 25, 6:00 p.m. Board Work Session
- D. August 12, 9:00 a.m.-4:00 p.m. Board Retreat and Planning Session
- E. August 15, 6:00 p.m. Board Regular Session Meeting
- F. September 19, 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.