

**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 Executive Session at 5:30 p.m. on August 15, 2017, in the Board Room at 11611 NE Ainsworth Circle, Portland, OR 97220 to conduct deliberations with persons designated by the governing body to carry on labor negotiations. (ORS 192.660(2)(d)) Directly after Executive Session, the Board will move into Regular Session at 6:00 p.m. and will be swearing in one new member to fill the At Large vacancy in Position 6.

1. CALL TO ORDER

2. **EXECUTIVE SESSION**-To conduct deliberations with persons designated by the governing body to carry on labor negotiations. (ORS 192.660(2)(d))

3. OATH OF OFFICE

Presenter: Board Chair Botkin

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 July 11, 2017 Board Regular Session Minutes**
- 2. Approve July 18, 2017 Board Special Session Minutes**
- 3. Resolution 17-041-Every Student Succeeds Act (ESSA) language revisions**

B. Action Agenda

- 1. Resolution 17-042-First Reading of Amended Board Policy GBI-Gifts and Solicitations (Optional)**
Presenter: Sam Breyer, Superintendent
- 2. Adoption of the Oregon Education Service District (ESD) P-20 Support Network Agreement**
Presenter: Sam Breyer, Superintendent
- 3. Ratification of the Collective Bargaining Agreement between MESD and MESDEA**

7. ACTIVITY CALENDAR

- A. August 15, 6:00 p.m. Board Regular Session Meeting
- B. August 26, 9:00 a.m.-4:00 p.m. Board Planning Retreat
- C. September 19, 6:00 p.m. Board Regular Session Meeting
- D. October 4, 5:30 p.m.-OSBA Fall Regional Dinner
- E. October 17, 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.