

**2017-2018  
Agency Goals**

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- #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](http://www.mesd.k12.or.us).*

The Multnomah Education Service District Board of Directors will meet on Saturday, August 26, 2017 for a work Session at 9:00 a.m. in room 346 at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220.

1. **Call to Order and Roll Call**
2. **Welcome, Overview and Introductions**
3. **Team and Trust Building Exercise**  
Presenter-Renee Sessler, OSBA
4. **Roles and Duties of MESD Board**  
Presenter Renee Sessler, OSBA
5. **Superintendent Evaluation Process and Contract Review**  
Presenter Renee Sessler, OSBA
6. **Review of Board Processes**  
Presenter Renee Sessler, OSBA
7. **Staff and Program Diversity Report**  
Presenter Sam Breyer, MESD
8. **Review of Site handbook and Board Training**  
Presenter Heather Severns, MESD Board Secretary
9. **Team Building Exercise**  
Presenter Jessica Arzate, Board member

**10. Board Goals**

Presenters Mary Botkin & Susie Jones, MESD Board Leadership

**11. Proposed Board Committee's**

- A. Legislative Committee-Siobhan Burke
- B. Budget/Finance
- C. Policy Review
- D. Equity and Inclusion
- E. Superintendent Evaluation Process and Contract Review
- F. Board Self Evaluation, Culture and Operating Agreements

**12. ADJOURNMENT**

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).