

**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 at 6:00 p.m. on September 19, 2017, in the Board Room at 11611 NE Ainsworth Circle, Portland, OR 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. REPORTS TO THE BOARD

A. Union Representative Reports

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

B. Superintendents Report

C. Board Handbook Site Overview

4. ACTION ITEMS

A. Consent Agenda

- 1. **Approve August 15, 2017 Board Regular Session Minutes**
- 2. **Approve August 26, 2017 Board Work Session/Retreat Minutes**
- 3. **Resolution 17-044-Personnel Resolution-Approval of Non-TSPC Licensed Personnel Contracts**
- 4. **Resolution 17-045-Personnel Resolution-Approval of New Hire September Start**

TSPC Administrators

5. **Resolution 17-051-Personnel Resolution-Approval of New Hire TSPC September Starts**
6. **Resolution 17-046-First Reading of Amended Board Policy GCPB/GDPB-Resignation of Staff (Highly Recommended)**
7. **Resolution 17-047-First Reading of Amended Board Policy EBBB-Injury/Illness Reports (Required)**
8. **Resolution 17-048-First Reading of Amended Board Policies IGBAK-Special Education-Public Availability of State Application and IGBAC-Special Education-Personnel (Required)**

B. Action Agenda

1. **Approval of Board Committees for 2017-2018**
2. **Approval of OAESD Governance Council Representative Jessica Arzate**
3. **Resolution 17-049-OSBA Board of Directors Candidate Nomination**
4. **Resolution 17-050-Board Superintendent Working Agreement**
5. **Resolution 17-052-Approval for Expenditure of Funds for MESD Participant Registration for NWDSA Buddy Fest NWBuddy Walk Fund Expenditure**

5. BOARD REPORTS

- A. Board Finance Committee
- B. Superintendent Evaluation Committee

6. ACTIVITY CALENDAR

- A. September 19, 6:00 p.m. Board Regular Session Meeting
- B. October 4, 5:30 p.m.-OSBA Fall Regional Dinner
- C. October 17, 6:00 p.m. Board Regular Session Meeting
- D. November 21, 6:00 p.m. Board Regular Session Meeting
- E. December 12, 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.