

**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 November 21, 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. PRESENTATION

Presentation to Northwest Downs Syndrome Association

4. REPORTS TO THE BOARD

A. Union Representative Reports

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

B. Audit Presentation

C. Superintendents Report

- 1. Program presentation-Alternative Pathways, presented by Program Manager Geof Garner
- 2. Strategic Plan Update
- 3. Board Handbook Site Overview

5. BOARD REPORTS

A. Consent Agenda

1. Approve October 17, 2017 Board Regular Session Minutes
2. Resolution 17-057-Approval of Personnel Contracts-New Hires, Non-TSPC 11-21-17
3. Resolution 17-058-Approval of New Hire-TSPC Administrator 11-21-17
4. Resolution 17-059-New Hire-TSPC Licensed Personnel 11-21-17
5. Resolution 17-060-Approval of amended Board Policy AC-Non-Discrimination (Required)
6. Resolution 17-061-Approval of amended Board Policy BDDH-Public Participation in Board Meetings (Highly Recommended)
7. Resolution 17-062- Approval of amended Board Policy JGAB-Use of Restraint and Seclusion (Required)
8. Resolution 17-066-Approval of amended Board policy JFCG/JFCH/JFCI-Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems

B. Action Agenda

1. Resolution 17-063-Acceptance of Fiscal Audit for 2016-2017
2. Resolution 17-064-First Reading of Amended Board Policy EBBB-Injury/Illness Reports (Required)
3. Resolution 17-065-First Reading of Amended Board Policy KBA-Public Records(Highly Recommended)

6. BOARD REPORTS

- A. Board Finance Committee
- B. Superintendent Evaluation Committee
- C. Board Visibility and Communications Committee
- D. Board Equity and Inclusion Committee

7. ACTIVITY CALENDAR

- A. November 21, 6:00 p.m. Board Regular Session Meeting
- B. 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.