

**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 January 16, 2018, in the Board Room at 11611 NE Ainsworth Circle, Portland, OR 97220. The Board will meet in Executive Session at the conclusion of the Regular Session meeting under ORS 192.660(2)(d)-To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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. SCHOOL BOARD APPRECIATION PRESENTATION

4. REPORTS TO THE BOARD

A. Union Representative Reports

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

B. Superintendents Report

- 1. Program presentation-Functional Living Skills Program-Scott Ryan, Coordinator
- 2. Division 22 Report

5. BOARD REPORTS

A. Consent Agenda

1. Approve December 12, 2017 Board Regular Session Minutes
2. Resolution 18-004-Approval of Non-TSPC Licensed Personnel Contracts
3. Resolution 18-005-Approval of TSPC Licensed Personnel Contracts

B. Action Agenda

1. Resolution 18-001-Local Service Plan 2018-2019
2. Resolution 18-002-Run-Off Election for OSBA Legislative Policy Committee Position #19 Multnomah Region
3. Resolution 18-003-First Reading of New OSBA Policy JBB-Educational Equity

6. BOARD REPORTS

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

7. ACTIVITY CALENDAR

- A. January 16, 6:00 p.m. Board Regular Session meeting
- B. February 10, 9:00 a.m. Board Equity Training
- C. February 20, 6:00 p.m. Board Regular Session meeting
- D. March 20, 6:00 p.m. Board Regular Session meeting
- E. April 3, 6:00 p.m. Budget Committee Orientation
- F. April 10, 6:00 p.m. Budget Committee Meeting
- G. April 17, 6:00 p.m. Board Regular Session meeting

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

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.