

**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 December 12, 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. Emily Wittman, MESDEA President
- 2. Joni Mueller, AFSCME President

B. Superintendents Report

- 1. Program presentation-Wheatley School, Principal Erick Welsh
- 2. Local Service Plan

4. BOARD REPORTS

A. Consent Agenda

- 1. Approve November 21, 2017 Board Regular Session Minutes
- 2. Resolution 17-067-Approval of Non-TSPC Licensed Personnel Contracts
- 3. Approval of Board Communications Agreement

B. Action Agenda

1. Resolution 17-068-First Reading of Amended Board Policy BBD-Board Member Removal from Office
2. Approve Legislative Endorsement

5. 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-Jessica Arzate

6. ACTIVITY CALENDAR

- A. December 12, 6:00 p.m. Board Regular Session Meeting
- B. January 5, 12:00 p.m. Board Superintendent Evaluation Committee meeting
- C. January 5, 1:00 p.m. Board Equity and Inclusion Committee meeting
- D. January 10, 2:30 p.m. Board Finance Committee meeting
- E. January 16, 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.