

**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 in Regular Session at 6:00 p.m. on March 20, 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 and ORS 192.660(2)(I) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

**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 Müller, AFSCME President

**B. MESD Financial Statements**

Presenter: Doana Anderson, Business Services Director

**C. Public Employee Retirement System Presentation**

Presenter: Steve Rodeman-Executive Director of PERS

**D. Superintendents Report**

- 1. Program presentation-School Health Services
- 2. Strategic Plan Update

3. Regional Equity Leadership Training Series
4. **ACTION ITEMS**
  - A. **Consent Agenda**
    1. **Approve January 16, 2018 Board Regular Session Minutes**
    2. **Approve March 8, 2018 Board Special Session Business meeting minutes**
    3. **Resolution 18-016-Approval of Non-TSPC Licensed Personnel Contracts**
  - B. **Action Agenda**
    1. **Resolution 18-006-First Reading of Amended Board Policy CCG-Evaluation of Administrators**
    2. **Resolution 18-007-First Reading of Amended Board Policy GCA-License Requirements**
    3. **Resolution 18-008-First Reading of Amended Board Policy GCDA/GDDA-Criminal Records Check and Fingerprinting**
    4. **Resolution 18-009-First Reading of Amended Board Policy JOA-Directory Information**
    5. **Resolution 18-010-First Reading of Amended Board Policy JHCC/GBEB-Communicable Diseases-Students and Staff**
5. **BOARD REPORTS**
  - A. Board Finance Committee
  - B. Superintendent Evaluation Committee
  - C. Board Visibility and Communications Committee
  - D. Board Equity and Inclusion Committee
  - E. OAESD Update
  - F. Outside Committee Approval
6. **ACTIVITY CALENDAR**
  - A. March 21, 4:00-7:00 p.m. Regional Equity Leadership Training Series
  - B. April 3, 6:00 p.m. Budget Committee Orientation
  - C. April 10, 6:00 p.m. Budget Committee Meeting
  - D. April 17, 6:00 p.m. Board Regular Session meeting
  - E. April 18, 6:00 p.m., Budget Committee Meeting (if necessary)
  - F. April 24, 6:00 p.m. Budget Committee Meeting (if necessary)
  - G. May 5, 9:00 a.m.-4:00 p.m. Regional Equity Leadership Training Series
  - H. May 31, 1:30-2:30 p.m. Wheatley Graduation
  - I. June 7, 7:00 p.m. Helensview Graduation
7. **EXECUTIVE SESSION-ORS 192.660(2)(d)**-To conduct deliberations with persons designated by the governing body to carry on labor negotiations and ORS 192.660(2)(I) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

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).