

**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 Special Session for a business meeting at 6:00 p.m. on March 8, 2018, in the Board Room at 11611 NE Ainsworth Circle, Portland, OR 97220.

1. CALL TO ORDER

2. BOARD REPORTS

A. Consent Agenda

- 1. Resolution 18-013-Personnel Contracts-Renewal of TSPC Licensed Staff 2018-2019**
- 2. Resolution 18-014-Personnel Contracts-Renewal of TSPC Licensed Probationary Staff 2018-2019**
- 3. Resolution 18-015-Approval of Non-TSPC Licensed Personnel Contracts**

B. Action Agenda

- 1. Resolution 18-011- Budget Planning Parameters 2018-2019**
- 2. Resolution 18-012-Approval of Budget Committee Representatives**

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.