

**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 June 19, 2018, in the Board Room at 11611 NE Ainsworth Circle, Portland, OR 97220. The Board will consider a Supplemental Budget. The Board will also 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)(f)-To consider information or records that are exempt by law from public inspection.

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

**B. Superintendents Report**

- 1. Program presentation-School Improvement
- 2. Drug and Alcohol Curriculum Recommendation
- 3. Strategic Plan

**4. ACTION ITEMS**

**A. Consent Agenda**

1. **Approve May 15, 2018 Board Regular Session Minutes**
  2. **Resolution 18-031-Approval of TSPC Licensed Administrators-New Hire Contracts for 2018-19**
- B. Action Agenda**
1. **Resolution 18-032-Adoption of the Fiscal Year 2018-2019 Budget and Appropriations for All Funds, and Declaration of Taxes Imposed**  
Presenter: Doana Anderson, Director of Business Services
  2. **Resolution 18-033-Approval of Fiscal Year 2017-2018 Budget Appropriation Increases and Adjustments**  
Presenter: Doana Anderson, Director of Business Services
5. **LOCAL CONTRACT REVIEW BOARD**  
Presenter: Contracts and Risk Manager, Don Hicks
6. **BOARD REPORTS**
- A. Board Finance Committee
  - B. Board Visibility and Communications Committee
  - C. Board Equity and Inclusion Committee
  - D. Board Legislative Committee
  - E. OAESD Update
7. **ACTIVITY CALENDAR**
- A. July 17, 6:00 p.m. Board Regular Session Meeting
  - B. July 21 & 22-OSBA Summer Board Conference, Bend, OR
  - C. August 21, 6:00 p.m. Board Regular Session Meeting
  - D. August 29, 4:00-7:00 p.m. Regional Equity Leadership Training Series
8. **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)(f)**-To consider information or records that are exempt by law from public inspection.

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).