

**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 July 17, 2018, in the Board Room at 11611 NE Ainsworth Circle, Portland, OR 97220. The Board will meet in Executive Session 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. OATH OF OFFICE**

Presenter: Superintendent Sam Breyer

**3. 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.*

**4. REPORTS TO THE BOARD**

**A. Union Representative Reports**

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

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

**6. ACTION ITEMS**

**A. Consent Agenda**

- 1. Approve June 19, 2018 Board Regular Session Minutes
- 2. Approve June 19, 2018 Board Special Session Minutes

## **B. Action Agenda**

1. **Board Motion BM-18-001 Election of Officers for 2018-2019**  
Presenter: Mary Botkin, Board Chair
  2. **Resolution 18-034-Designation of Superintendent as Chief Administrative Officer, District Clerk, and Budget Officer**  
Presenter: Sam Breyer, Superintendent
  3. **Resolution 18-035-Designation of Business Manager and Custodian of Funds**  
Presenter: Sam Breyer, Superintendent
  4. **Resolution 18-036-Appointment of Insurance Agent of Record**  
Presenter: Sam Breyer, Superintendent
  
  5. **Resolution 17-037-Appointment of Legal Counsel**  
Presenter: Sam Breyer, Superintendent
  6. **Resolution 18-038-Designation of Depository of Record**  
Presenter: Doana Anderson, Director of Business Services
  7. **Resolution 18-039-2018-2019 Calendar for FY 2019-2020 Budget Development**  
Presenter: Doana Anderson, Director of Business Services
  8. **Resolution 18-040-Board Meeting/Activity Calendar for 2018-2019**  
Presenter: Sam Breyer, Superintendent
  9. **Resolution 18-041-Ratification of the Collective Bargaining Agreement between MESD and AFSCME**
  10. **Resolution 18-042-Approval of the 2018-2021 Confidential Contract Employees Agreement**
  11. **Resolution 18-043-Approval of the 2018-21 Confidential Non-Contract Employees Agreement**
  12. **Resolution 18-044-Approval of 2017-2020 MESDEA Contract update**
7. **LOCAL CONTRACT REVIEW BOARD**
8. **BOARD BUSINESS**
- A. Board Equity and Inclusion Committee
  - B. Finance Committee
9. **ACTIVITY CALENDAR**
- A. July 21 & 22-OSBA Summer Camp for School Boards, Bend, OR
  - B. August 4, 9:00 a.m.-4:00 p.m. Board Retreat and Planning Session
  - C. August 21, 6:00 p.m. Board Regular Session Meeting
  - D. August 29, 4:00 p.m.- 7:00 p.m. Regional Equity Leadership Training Series
  - E. September 18, 6:00 p.m. Board Regular Session Meeting
  - F. October 3, 5:30 p.m. OSBA Fall Regional Dinner

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).