

**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 September 18, 2018, in the Board Room at 11611 NE Ainsworth Circle, Portland, OR 97220.

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. Mary Johnson & Jess Rohrbacher, MESDEA Co-Presidents
- 2. Joni Müller, AFSCME President

B. Superintendent's Report

- 1. Program Presentation-Report Cards
Presenter: Christine Otto

4. ACTION ITEMS

A. Consent Agenda

- 1. **Approve August 21, 2018 Board Regular Session Minutes**
- 2. **Resolution 18-063-Approval of TSPC Licensed Personnel Contracts**
- 3. **Resolution 18-062-Approval of Non-TSPC Licensed Personnel Contracts**
- 4. **Resolution 18-054-First Reading of Amended Board Policy IBGA-Students with**

Disabilities-Child Identification Procedures (Required)

5. **Resolution 18-055-First Reading of Administrative Regulation-IGBAG-AR-Special Education-Procedural Safeguards (Required)**
6. **Resolution 18-056-First Reading of Amended Board Policy IGBAH-Special Education-Evaluation Procedures (Required)**
7. **Resolution 18-057-First Reading of Amended Board Policy IGBAJ-Free Appropriate Public Education (FAPE) (Required)**
8. **Resolution 18-058-First Reading of Amended Administrative Regulation IGBAJ-AR-Special Education Free Appropriate Public Education (FAPE) (Required)**
9. **Resolution 18-060-First Reading of Amended Board Policy GCBAAs-Salary Schedule/Salary Placement-Regular Staff**
10. **Adoption of the Center for Equity and Inclusions Definitions for Diversity, Inclusion and Equity**

B. Action Agenda

1. **Resolution 18-046-Second Reading of Amended Board Policy GBC-Staff Ethics(Highly Recommended)**
2. **Resolution 18-053-First Reading of Amended Board Policy JHFF-Reporting Requirements Regarding Sexual Conduct with Students(Required)**
3. **Resolution 18-059-First Reading of Amended Board Policy IKF-Graduation Requirements(Conditionally Required)**
4. **Resolution 18-061 OSBA Board of Directors Candidate Nomination**

5. BOARD REPORTS

- A. Board Finance Committee

6. ACTIVITY CALENDAR

- A. October 3, 5:30 p.m. OSBA Fall Regional Dinner, Embassy Suites Portland Airport
- B. October 16, 6:00 p.m. Board Regular Session Meeting
- C. November 8, 8:00 a.m. OAESD Fall Summit, Portland Marriott
- D. November 9-11 OSBA Convention, Portland Marriott
- E. November 20, 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.