

**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 6:30 p.m. on December 11, 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-Immunizations
Presenter: Ann Occhi
- 2. K-12 Budget Overview

C. AESA Report

4. ACTION ITEMS

A. Consent Agenda

1. Approve November 20, 2018 Board Regular Session Minutes

B. Action Agenda

1. Resolution 18-067-Resolution to adopt the OSBA 2019-2020 Legislative Priorities and Policies as recommended by the Legislative Policy Committee

5. BOARD REPORTS

- A. Board Finance Committee
- B. Board Equity and Inclusion Committee

6. ACTIVITY CALENDAR

- A. December 19, 3:00 p.m.-6:50 p.m. Bars to Bridges Holiday Celebration with Youth and Families
- B. December 25, January 1-Ainsworth Building Closure
- C. January 3, Board Equity and Inclusion Committee-1:00 p.m.
- D. January 9, Board Finance Committee-2:30 p.m.
- E. January 15, Board Regular Session meeting-6:00 p.m.

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.