

**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 January 15, 2019, 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. SCHOOL BOARD APPRECIATION PRESENTATION

4. REPORTS TO THE BOARD

A. Union Representative Reports

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

B. Superintendents Report

- 1. Program Presentation-Donald E. Long, Lindsey Maehlum-Vice principal
- 2. Division 22 Report

5. BOARD REPORTS

A. Consent Agenda

- 1. Approve December 11, 2018 Board Regular Session Minutes
- 2. Resolution 19-002-Approval of Amended Board Policy JHFE-Reporting of Suspected

Abuse of a Child

3. Resolution 19-003-Approval of Amended Board Policy IJ-Guidance and Counseling Support
4. Resolution 19-004-Approval of Non-TSPC Licensed Personnel Contracts

B. Action Agenda

1. Resolution 19-001-Local Service Plan 2019-2020
2. Resolution 19-005-Support for Education Funding to the Level Recommended by the Quality Education Model
3. Resolution 19-006-PACE Joinder to Trust Agreement for Members

6. BOARD REPORTS

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

7. ACTIVITY CALENDAR

- A. February 19, 6:00 p.m. Board Regular Session meeting
- B. March 19, 6:00 p.m. Board Regular Session meeting
- C. April 2, 6:00 p.m. Budget Committee Orientation
- D. April 9, 6:00 p.m. Budget Committee Meeting
- E. April 16, 6:00 p.m. Board Regular Session meeting
- F. April 17, 6:00 p.m. Budget Committee Meeting (*if necessary*)
- G. April 23, 6:00 p.m. Budget Committee Meeting (*if necessary*)

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.