

**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 February 19, 2019, in the Board Room at 11611 NE Ainsworth Circle, Portland, OR 97220. The Board will also meet in Executive Session at the conclusion of the Regular Session meeting under ORS 192.660(2)(I) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

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. Superintendents Report

- 1. Program Presentation-School Wellness, Elana Emlen
- 2. Strategic Plan Goal Update

4. BOARD REPORTS

A. Consent Agenda

- 1. Approve January 15, 2019 Board Regular Session Minutes

2. Approve January 15, 2019 Board Retreat Minutes
3. Resolution 19-010 -Renewal of Contracts for TSPC Licensed Non-Probationary Contract Teachers for 2019-2020
4. Resolution 19-011 -Renewal of Contracts for TSPC Licensed Probationary Contract Teachers for 2019-2020

B. Action Agenda

1. Resolution 19-007-Approval of 2019-2020 Budget Committee Representatives
2. Resolution 19-008-Approval of 2019-2020 Budget Planning Parameters
3. Resolution 19-009-First reading of amended Board policy IKF-Graduation Requirements
4. Resolution 19-012-Appointment of Auditor

5. BOARD REPORTS

- A. Board Finance Committee
- B. Board Equity and Inclusion Committee
- C. Board Legislative and Visibility Committee
- D. Superintendent Evaluation Committee

6. **EXECUTIVE SESSION-(ORS 192.660(2)(I))**-To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

7. ACTIVITY CALENDAR

- A. March 1, 4:00 p.m. Superintendent Evaluation Survey deadline
- B. March 5, 6:00 p.m. Board Executive Session-Superintendent Evaluation Survey Review
- C. March 19, 6:00 p.m. Board Regular Session meeting
- D. March 21 Deadline for candidates to file for 2019 Special Election
- E. April 2, 6:00 p.m. Budget Committee Orientation
- F. April 9, 6:00 p.m. Budget Committee Meeting
- G. April 16, 6:00 p.m. Board Regular Session meeting
- H. April 17, 6:00 p.m. Budget Committee Meeting (*if necessary*)
- I. April 23, 6:00 p.m. Budget Committee Meeting (*if necessary*)
- J. April 25, 9:00 a.m.-2:00 p.m. MESD Legislative Day
- K. May 21, 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.