

**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 April 16, 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. 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-Three Lakes High School, Joy Koenig
- 2. ESD Day at the Capitol
- 3. Strategic Plan 2.0

4. BOARD REPORTS

A. Consent Agenda

- 1. Approve March 19, 2019 Board Regular Session Minutes
- 2. Resolution 19-021-Approval of Superintendent's Contract
- 3. Resolution 19-023 Approval of TSPC Licensed Administrator New Hire Contract

4. Resolution 19-024 Approval of Non TSPC Licensed Personnel Contract
5. Resolution 19-025 Approval of TSPC Licensed Personnel Contract
6. Resolution 19-026 Renewal of Non-TSPC Licensed Contracts for 2019-2020

B. Action Agenda

1. Resolution 19-022-Election of OAESD Officer Council Member

5. BOARD REPORTS

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

6. ACTIVITY CALENDAR

- A. April 17, 11:00 am-2:00 p.m. Wheatley Spring Fling
- B. April 25, 9:00 a.m.-2:00 p.m. MESD Legislative Day
- C. May 21, 6:00 p.m. TSCC Hearing
- D. May 21, 7:00 p.m. Board Regular Session meeting
- E. June 6, 10:15 a.m. Doernbecher Graduation
- F. June 6, 1:00 p.m. Wheatley Graduation
- G. June 6, 7:00 p.m. Helensview Graduation
- H. June 7, 10:00 a.m.-1:00 p.m. Wheatley Try All 4 All
 - I. June 11, 1:00 p.m. Burlingame Creek 3rd Trimester/Graduation Awards
 - J. June 12, 1:00 p.m. Three Lakes/Riverside High School Graduation
- K. June 18, 6:00 p.m. Board Regular Session meeting
- L. July 19-21 OSBA Summer Board Conference

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.