

**2019-2021
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 – 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 July 16, 2019, in the Board Room at 11611 NE Ainsworth Circle, Portland, OR 97220.

1. CALL TO ORDER

2. OATH OF OFFICE

Presenter: Superintendent Sam Breyer

3. 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.

4. ACTION ITEMS

A. Consent Agenda

- 1. Approve June 18, 2019 Board Regular Session Minutes**

B. Action Agenda

- 1. Board Motion BM-19-001 Election of Officers for 2019-2020**
Presenter: Susie Jones, Board Chair
- 2. Resolution 19-036-Designation of Superintendent as Chief Administrative Officer, District Clerk, and Budget Officer**
Presenter: Sam Breyer, Superintendent
- 3. Resolution 19-037-Designation of Business Manager and Custodian of Funds**
Presenter: Sam Breyer, Superintendent
- 4. Resolution 19-038-Appointment of Insurance Agent of Record**
Presenter: Sam Breyer, Superintendent
- 5. Resolution 19-039-Appointment of Legal Counsel**

Presenter: Sam Breyer, Superintendent

6. Resolution 19-040-Designation of Depository of Record

Presenter: Doana Anderson, Director of Business Services

7. Resolution 19-041-2019-2020 Calendar for FY 2020-2021 Budget Development

Presenter: Doana Anderson, Director of Business Services

8. Resolution 19-042-Board Meeting/Activity Calendar for 2019-2020

Presenter: Sam Breyer, Superintendent

5. BOARD REPORTS

A. Finance Reports

6. ACTIVITY CALENDAR

A. July 19-OSBA Summer Board Pre-Conference, Riverhouse on the Deschutes, Bend, Oregon

B. July 20 & 21-Summer Board Conference, Riverhouse on the Deschutes, Bend, Oregon

C. August 17, 8:00 a.m.-2:00 p.m. Board Retreat

D. August 20, 6:00 p.m. Board Regular Session Meeting

E. September 17, 6:00 p.m. Board Regular Session Meeting

F. October 2, 5:30 p.m. OSBA Fall Regional Dinner

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.