

**2019-2021  
Agency Goals**

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- #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](http://www.mesd.k12.or.us).*

The Multnomah Education Service District Board of Directors will meet in Regular Session at 6:00 p.m. on August 20, 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. Joni Müller, AFSCME President
- 2. Mary Johnson & Jess Rohrbacher, MESDEA Co-Presidents

**B. Superintendent's Report**

**4. BOARD REPORTS**

**A. Consent Agenda**

- 1. Approve July 16, 2019 Board Regular Session Minutes
- 2. Resolution 19-043-Approval of Non-TSPC Licensed Personnel Contracts
- 3. Resolution 19-044-Approval of TSPC Licensed Personnel Contracts
- 4. Resolution 19-045-Approval of 19-20 Board and Superintendent Working Agreement
- 5. Approval of 2019-2020 MESD Board Goals

**5. BOARD REPORTS**

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

**6. ACTIVITY CALENDAR**

- A. August 21, 7:45 a.m.-10:00 a.m. Back to School Event-Parkrose High School
- B. September 17, 6:00 p.m. Board Regular Session meeting
- C. October 2, 5:15 p.m.-8:00 p.m. OSBA Fall Regional Dinner
- D. October 15, 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](mailto:hseverns@mesd.k12.or.us).