

**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 October 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. REPORTS TO THE BOARD

A. Union Representative Reports

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

B. Superintendent's Report

- 1. Strategic Plan Goal 1 Presentation
- 2. Student Success Act Update

4. BOARD REPORTS

A. Consent Agenda

- 1. Approve September 17, 2019 Board Regular Session Minutes
- 2. Resolution 19-059-Approval of Non-TSPC Licensed Personnel Contracts
- 3. Resolution 19-060-Approval of TSPC Licensed Personnel Contracts
- 4. Resolution 19-053-First Reading of Amended Board Policy IGBBA-Identification-Talented and Gifted Students

B. Action Agenda

1. Resolution 19-054-First Reading of Amended Administrative Rule-EFAA-Reimbursable Meals and Milk Program
2. Resolution 19-055 -First Reading of Amended Board Policy JED-Student Absences and Excuses
3. Resolution 19-056-First Reading of Amended Board Policy IKF-Graduation Requirements
4. Resolution 19-057-First Reading of Amended Administrative Rule AC-Discrimination Complaint Procedure
5. Resolution 19-058-First Reading of Amended Board Policy JGAB-Restraint or Seclusion
6. Superintendent Evaluation Standards, Evaluation Instrument and Evaluation Timeline

5. BOARD REPORTS

- A. Board Finance Committee
- B. Board Equity and Inclusion Committee
- C. Board Visibility Committee
- D. Superintendent Evaluation Committee
- E. Board Development Workgroup

6. ACTIVITY CALENDAR

- A. October 30, 6:00 p.m.-8:00 p.m. An Evening with Tim Wise for Board members and Superintendents-MESD
- B. November 14, 8:00 a.m.-4:00 p.m. OAESD Fall Summit, Portland Marriott Waterfront
- C. November 15-17, OSBA 2019 Convention, Portland Marriott Waterfront
- D. November 19, 6:00 p.m. Board Regular Session meeting
- E. December 17, 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.