

**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 December 17, 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 3 Presentation
- 2. Local Service Plan Information
- 3. Agency Equity Lens

4. BOARD REPORTS

A. Consent Agenda

- 1. Approve November 19, 2019 Board Regular Session Minutes
- 2. Resolution 19-071-Approval of Non-TSPC Licensed Personnel Contracts

B. Action Agenda

- 1. Resolution 19-072-Second Reading of Amended Board Policy GCDA/GDDA-Criminal

Records Check and Fingerprinting (Required)

5. BOARD REPORTS

- A. Board Finance Committee
- B. Board Equity and Inclusion Committee
- C. Board Visibility Committee
- D. Superintendent Evaluation Committee-Next meeting January 16, 2020
- E. Board Development Workgroup
- F. Mid-Year Retreat
- G. Board Self-Evaluation
- H. Board Funding for Outside Community Events

6. ACTIVITY CALENDAR

- A. January 9, 1:00 p.m. Board Finance Committee meeting
- B. January 16, 1:00 p.m. Board Equity and Inclusion Committee meeting
- C. January 18, 8:00 a.m.-11:00 a.m. Board Mid-Year Retreat/Planning Session
- D. January 21, 6:00 p.m. Board Regular Session meeting
- E. February 18, 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.