

2013-2015

Performance Areas/Agency Goals

- #1 – Financial Performance
- #2 – Customer & Marketing Performance
- #3 – Internal Efficiency and Effectiveness
- #4 – Long Term Development & Innovation

*****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 on Tuesday, September 15, 2015 immediately following the Executive Session which starts at 5:30 p.m. at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220 in the Board Room.

1. CALL TO ORDER

2. OATH OF OFFICE

Presenter: Interim Superintendent Jim Rose

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. REPORTS TO THE BOARD

A. Union Representative Reports

- 1. Emily Wittman, MESDEA President
- 2. James Barnett, AFSCME President

B. Monthly Financial Update

5. ACTION ITEMS

A. Consent Agenda

- 1. **Approve August 21, 2015 Board Executive Session Minutes**
- 2. **Approve August 21, 2015 Board Regular Session Minutes**
- 3. **Approve August 21, 2015 Board Semi-Annual Board Planning Session Minutes**
- 4. **Resolution 15-055-Personnel- Approval of TSPC Licensed Personnel Contracts**
- 5. **Resolution 15-056 - Personnel - Approval of Non-TSPC Staff**

B. Action Agenda

1. Resolution 15-057-Ratification of the Collective Bargaining Agreement with MESD and AFSCME

Presenter: Margo Lalich and Doana Anderson

2. Resolution 15-058-Approval of the 2015-2018 Confidential Contract Employees Agreement

Presenter: Jeremy Burliss, Principal Wheatley School

3. Resolution 15-059-Approval of the 2015-2018 Confidential Non-Contract Employees Agreement

Presenter: Heather Severns, Executive Assistant/Board Secretary

6. BOARD BUSINESS

Board retreat follow-up

7. BOARD REPORTS

A. Board Legislative Committee Report-No report

B. OAESD -Representative from MESD

C. OSBA-Board Nominations

D. AESA -Conference December 2-5, 2015

8. CORRESPONDENCE-no report

9. ACTIVITY CALENDAR

A. September 19-Northwest Downs Syndrome Association Buddy Walk

B. September 29 @ 5:30 p.m. OSBA Fall Regional Dinner. Embassy Suites Portland Airport

C. November 12-15 OSBA Annual Convention, Portland Marriott Downtown Waterfront Hotel

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.