

Multnomah Education Service District
Board Room
11611 NE Ainsworth Circle
Portland, OR 97220

Board Meeting Agenda
Wednesday, January 06, 2010
Special Meeting

Agency Goals

- #1 – Reconnecting Youth
- #2 – District Service Plans
- #3 – Professional Development
- #4 – Facilities
- #5 – Fiscal Stability
- #6 – Board Policy
- #7 – Legislative Advocacy

The Multnomah Education Service District Board of Directors will meet in Special Session at 5:00 p.m. on Wednesday, January 6, 2010, at 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Board will adjourn into Executive Session called under ORS 192.660(2)(b): To consider the dismissal or discipline of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent who does not request an open hearing. The Executive Session will be adjourned after receiving all testimony and the Board has concluded deliberations. The Special Session will be reconvened for any necessary Board Action.

1. Call to Order and Roll Call
2. Special Session Adjourned
3. Executive Session Convened Under ORS 192.660(2)(b)
 - A. Notice to Attendees
Presenter: Chair Spellman
 - B. Presentations
 - C. Questions and Answers
 - D. Deliberations
4. Executive Session Adjourned
5. Special Session Reconvened
 - A. Board Action
6. Special Session Adjourned

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 Leslie D. Nelson by close of business the Friday prior to the Board meeting, by calling (503) 257-1504 or e-mail lnelson@mesd.k12.or.us.