

Multnomah Education Service District
Arata Creek School
2470 SW Halsey St.
Troutdale, Oregon 97060

Board Meeting Agenda
Saturday, January 09, 2010
Bi-Annual Board Planning Session

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 at 8:30 a.m. on Saturday, January 9, 2010 for their Semi-Annual Board Planning Session at Arata Creek School, 2470 SW Halsey Street, Troutdale, Oregon 97060.

A light continental breakfast will be available. A working lunch will be held with box lunches served.

1. Call to Order and Roll Call

- Roll Call
- Welcome
- Agenda Review
- Outcomes Preview

Presenter: Chair Spellman
Time: 8:30 a.m.

2. MESD: Essential Leadership Qualities

Presenter: CPO Jorgensen
Time: 8:40 a.m.

3. Professional Development: Trust

Presenter: Human Resource Services Director Schwartz
Time: 8:45 a.m.

4. Board Evaluation

- Board Meetings
- Board Conduct
- Board Policy
- Board/Superintendent Relations
- Board/Community Relations
- Board/Staff Relations
- Fiscal Responsibilities
- Board Goals
- Individual Performance

Presenter: Full Board Discussion

Time: 9:30 a.m.

5. Board Activity Calendar - Working Lunch

- Program/Department Reviews
- OAESD/OSBA/AESA Participation
- MESD Ad Hoc Committees
- Program/Staff Events
- Budget Preparation

Presenter: Full Board Discussion

Time: 11:30 a.m.

6. Forums for Board Engagement On Issues Impacting MESD

- Operations Departmental Reorganization
- Uniqueness of ESDs Generally, MESD Specifically
- Legislature - Budget
- Legislature - Committees
- WESD
- PERS
- OEBS
- Ballot Measures
- Governor's Reset Cabinet
- Leadership: District Superintendents, Governor, State Superintendent, Mayors, OAESD, Multnomah County

Presenter: Superintendent Hitchcock

Time: 12:15 p.m.

7. Adjournment

Time: 12:30 p.m.

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.