

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

Board Meeting Agenda
Tuesday, March 16, 2010
MESD Board Budget Committee Meeting

Agency Goals

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

*******BOARD BUDGET COMMITTEE MEETING*******

The Multnomah Education Service District Board of Directors will meet at 6:00 p.m. on Tuesday, March 16, 2010 in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Board will hold a Budget Committee Meeting where the Budget Message will be delivered and the Board of Directors will receive, review and approve the Proposed 2010-2011 Budget Document and Ad Valorem Property Tax Rate.

1. Call to Order and Roll Call

2. Board Business

- A. Board Motion BM02-10 - Election of Budget Committee Chair (Goal #6)
Motion: _____ Second: _____ Vote: _____
Presenter: Chair Spellman

3. Budget Committee Meeting

- A. Delivery of Budget Message (Goal #2)
Presenter: Superintendent Hitchcock
- B. Review of the Proposed 2010-2011 Budget Document (Goal #2)
Presenter: Cabinet Director Sesnon
- C. Public Comment on Budget
- D. Approve Resolution 10-10 - Approve Receipt and Approval of the Proposed 2010-2011 Budget Document and Ad Valorem Property Tax Rate (Goal #2)
Motion: _____ Second: _____ Vote: _____
Presenter: Superintendent Hitchcock

4. Adjournment

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.