

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

Board Meeting Agenda  
Tuesday, February 16, 2010  
Executive Session

**Agency Goals**

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

**\*\*\*\*\*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](http://www.mesd.k12.or.us).*

**\*\*\*\*\*BOARD EXECUTIVE SESSION\*\*\*\*\***

The Multnomah Education Service District Board of Directors will meet in Executive Session at 6:00 p.m. on Tuesday, February 16, 2010 in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220, 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.

1. Call to Order and Roll Call
2. Employee Dismissal or Discipline ORS 192.660(2)(b)
3. Executive 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](mailto:lnelson@mesd.k12.or.us).