

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

Board Meeting Agenda  
Wednesday, January 06, 2010  
Executive 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 EXECUTIVE SESSION**\*\*\*\*\*

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 immediately 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
  - A. Roll Call  
Presenter: Board Secretary Nelson
  - B. Notice to Attendees  
Presenter: Chair Spellman
2. Executive Session Convened Under ORS 192.660(2)(b)
  - A. MESD Presentations
  - B. Questions and Answers for MESD Representatives
  - C. AFSCME Presentations
  - D. Questions and Answers for AFSCME Representatives
  - E. Board Deliberations
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).