

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

Board Meeting Agenda  
Friday, April 02, 2010  
Special Session

**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 Budget Committee will meet at 5:30 p.m. on Friday, April 2, 2010 in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Budget Committee will review and approve or amend the Proposed 2010-2011 Budget Document.

**1. Call to Order and Roll Call**

**2. Budget Committee Meeting**

- A. Review of the Proposed 2010-2011 Budget Document (Goal #2)
- B. Public Comment on Budget
- C. Approve Resolution 10-12 - Approve Receipt and Approval of the Proposed 2010-2011 Budget Document (Goal #2)  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_  
Presenter: Superintendent Hitchcock

**3. 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](mailto:lnelson@mesd.k12.or.us).