

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

Board Meeting Agenda  
Tuesday, April 20, 2010  
Local Contract Review Board

**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).*

**\*\*\*\*\*LOCAL CONTRACT REVIEW BOARD\*\*\*\*\***

As per MESD Board Policies DJ-MESD Purchasing and BBA-Board Powers and Duties, the Multnomah Education Service District Board of Directors will conduct a Local Contract Review Board meeting on Tuesday, April 20, 2010, at approximately 10:00 p.m., following the Regular Board meeting, in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220, called under ORS 279B.085 - Special Procurements.

1. **Call to Order and Roll Call**
2. **Resolution 10-1-LCRB - Bid Exemption from Competitive Bidding For Purchase of Furniture, Related Design and Installation Services**  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_  
Presenter: Facilities Coordinator Wheeler and Supervisor, Purchasing Services Mlynarczyk
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).