

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

Board Meeting Agenda
Tuesday, June 15, 2010
Superintendent Evaluation

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.

The Multnomah Education Service District Board of Directors will meet in Special Session at 6:00 p.m. on Tuesday, June 15, 2010 in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220 to evaluate the Superintendent.

1. Call to Order and Roll Call

2. Action Items

A. Superintendent Evaluation and Goal Setting

1. Resolution 10-68 - Approval of Superintendent Contract

Motion: _____ Second: _____ Vote: _____

Presenter: Director Giusto

- a. Superintendent Presentation
Presenter: Superintendent Hitchcock
- b. Discussion
- c. Contract Amendments

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.