

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 their semi-annual Board planning session on Monday, July 26, 2010, 8:30 a.m., in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220.

1. **(8:30) CALL TO ORDER AND ROLL CALL**
2. **(8:35) CALENDAR**
 - A. Program Review
 1. Board Policy
 2. Scheduled Site Visits and Attendees
3. **(8:45) ANNOUNCEMENTS**
 - A. Board Reimbursement
 1. Board Policy
4. **(8:50) DISCUSSION**
 - A. (8:50) MESD Audit
 1. Board Policy
 - B. (9:05) Board Policy
 1. Board Policy
 - C. (9:25) Break
 - D. (9:40) Board Assessment
 1. Board Policy
 2. Current Board Self-Assessment Format
5. **(10:00) BOARD/SUPERINTENDENT ROLES**
 - A. Board Policy
 1. Board Policies Related to the Board
 2. Board Policies Related to the Superintendent

6. (11:00) OPERATION EXPENDITURES

A. Legal Services

1. Board Policy

B. E2 Foundation

1. Board Policy

C. Printing and Graphics

7. (11:30) WORKING LUNCH

8. (12:00) BOARD PARTICIPATION

A. MESD Events

1. 2010-2011 Board Activity Calendar

B. Association Events

1. OAESD

2. OSBA

3. AESA

C. Team Building Activities

9. (12:15) PRO-ACTIVE FINANCIAL PLANNING AND FORECASTING

10. (12:30) POLICIES AND PRIORITIES - OSBA LEGISLATIVE ISSUES

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.