

Multnomah Education Service District  
Semi-Annual Board Planning Session  
11611 N.E. Ainsworth Circle Portland, Oregon 97220  
Saturday, January 8, 2011, 8:30 AM

The Multnomah Education Service District Board of Directors will meet in Auditorium East at the main headquarters for the MESD, 11611 NE Ainsworth Circle, Portland, Oregon, at 8:30 a.m. on Saturday, January 8, 2011 for their Semi-Annual Board Planning Session. A light continental breakfast will be available. A working lunch will be held with pre-ordered box lunches served.

Agenda

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

- Roll Call
- Welcome
- Agenda Review
- Outcomes Preview

Presenter: Chair Ainsworth

**2. Board Relevancy Discussion**

Presenter: Chair Ainsworth

**3. Board Evaluation - Reinstitution of Board Self-Evaluation Process**

- Board Meetings
- Board Conduct
- Board Policy
- Board/Superintendent Relations
- Board/Community Relations
- Board/Staff Relations
- Fiscal Responsibilities
- Board Goals
- Individual Performance

Presenter: Director's Haliski, Spellman and Washington

**4. Shared Service Cooperative**

Presenter: Director Spellman

**5. 2011-2013 Agency Goals**

Presenter: Director Spellman

**6. Superintendent Review Process**

Presenter: Director Spellman

**7. Legislative Issues**

Presenter: Director Spellman

**8. Upcoming Activities**

- Board Elections
- Budget Preparation
- Audit

Presenter: Superintendent Hitchcock

**9. Adjournment**