

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

Board Meeting Agenda
Tuesday, March 15, 2011
Special Session - Budget Committee Meeting

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.

*******PUBLIC NOTICE*******

Notice is hereby given pursuant to ORS 294.401 that a meeting of the Budget Committee of the Multnomah Education Service District will be held on the 15th day of March 2011, at 6:00 p.m. in the Board Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220 for the purpose of receiving the budget message and budget document of said district as proposed for the fiscal year 2011-2012.

This is a public meeting where deliberations of the Budget Committee will take place and any person may appear and discuss proposed programs with the Budget Committee at that time. A copy of the Budget document will be available at the time of the meeting.

The Multnomah Education Service District Board of Directors will hold a Budget Committee Meeting on Tuesday, March 15, 2011 at 6:00 p.m. in the Board Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Acting Superintendent will deliver the Budget Message for 2011-2012. The Board of Directors will receive, review and approve the Proposed 2011-2012 Budget Document and Ad Valorem Property Tax Rate.

1. CALL TO ORDER AND ROLL CALL

Presenter: Chair Ainsworth

2. BOARD BUSINESS

A. Board Motion BM-11-02 - Election of Budget Committee Chair

Presenter: Chair Ainsworth

Motion: _____ Second: _____ Vote: _____

3. BUDGET COMMITTEE MEETING

A. Call to Order of the Budget Committee

Budget Committee Chair

B. Delivery of the Budget Message for 2011-2012

Presenter: Acting Superintendent Jorgensen

C. Review of the Proposed 2011-2012 Budget Document

Presenter: Cabinet Director Rose

1. **Response to Questions from March 8, 2011 Budget Work Session**
2. **Review of Proposed 2011-2012 Budget Document**

D. Public Comment on Budget

E. Approve Resolution 11-32 - Receipt of the Proposed 2011-2012 Budget Document and Ad Valorem Property Tax Rate

Presenter: Acting Superintendent Jorgensen

Motion: _____ Second: _____ Vote: _____

4. ADJOURNMENT

Budget Committee Chair

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.