

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

Board Meeting Agenda  
Thursday, June 30, 2011  
Board 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](http://www.mesd.k12.or.us).*

The Multnomah Education Service District Board of Directors will meet with the Superintendent in open session on Thursday, June 30, 2011 at 6:30 p.m. in the Board Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220 to hold the Superintendent's Evaluation. The Board will adjourn the meeting and move into Executive Session at approximately 8:00 p.m. called under: ORS 192.660(2)(a): To consider the employment of a public officer, employee, staff member or individual agent and ORS 192.660(2)(i): To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. Upon completion of the Board's deliberations, the Board will reconvene in open session at approximately 8:30 to 9:00 p.m.

1. **Call to Order and Roll Call**
2. **Public Comment**
3. **Superintendent Evaluation**
4. **Adjournment to Executive Session - ORS 192.660(2)(a) and ORS 192.660(2)(i)**
5. **Reconvene Open Session**
6. **Action Items**
  - A. **Resolution 11-65 Superintendent Contract**
7. **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).