

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

Board Meeting Agenda  
Thursday, July 7, 2011  
Special Session

**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 in Special Session on Thursday, July 7, 2011 at 6:30 p.m. in the Board room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. They will take action on the Superintendent's contract, and set committee charges.

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

**2. ACTION ITEMS**

**A. Board Motion BM-11-05- Superintendent Evaluation Committee Charge**

**B. Board Motion BM-11-06- Superintendent Contract Non Renewal**

**C. Board Motion BM-11-07 - Superintendent Committee Charge**

**3. OTHER BOARD BUSINESS**

**A. Discussion - Suspension of Board Policies**

**4. 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).