

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

Board Meeting Agenda
Monday, July 11, 2011
Board Superintendent Transition Committee

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 Superintendent Transition Committee will meet at 6:00 p.m. on Monday, July 11, 2011 at the main headquarters in the Glass Conference Room, 11611 NE Ainsworth Circle, Portland, Oregon 97220. They will prepare recommendations for transition for the Superintendent's return from leave and transition planning for a new superintendent July 1, 2012. Action will be taken on the recommendations at a special session scheduled for Thursday, July 14, 2011.

1. Call to Order and Roll Call

2. Transition Planning Discussion

- A. Return from Leave Transition
- B. Transition to New Superintendent July 1, 2012
- C. Development of Recommendation

3. 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.