

Multnomah Education Service District  
McKinstry - 16790 NE  
Mason St., Portland, Oregon  
97230 Conference Room

Board Meeting Agenda  
Saturday, August 6, 2011  
Executive 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 Executive Session on Saturday, August 6, 2011 at 8:30 a.m. at McKinstry, 16790 NE Mason St. Portland, Oregon 97230 in the second floor conference room. The Executive Session is called under ORS 192.660(2)(d): To conduct deliberations with persons designated by the governing body to carry on labor negotiations and ORS 192.660(2)(h): To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Immediately following the Executive Session the Board will meet for their Semi-Annual Board Planning Session.

1. **Call to Order and Roll Call**
2. **ORS 192.660(2)(h): Litigation**
3. **ORS 192.660(2)(d): Labor Negotiations**

Presenter: Director Spellman

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).