

Multnomah Education Service District  
Migration Brewing  
Company, 2828 NE Glisan  
Street, Portland, Oregon  
97232

Board Meeting Agenda  
Tuesday, July 12, 2011  
Board Superintendent Evaluation 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](http://www.mesd.k12.or.us).*

The Multnomah Education Service District Board Superintendent Evaluation Committee will meet on Tuesday, July 12, 2011 at the Migration Brewing Company, 2828 NE Glisan Street, Portland, Oregon 97232. They will compile evaluation comments submitted to date and prepare a consensus summary to serve as the formal evaluation of the Superintendent and prepare recommendations. 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. Evaluation Preparation and Discussion**

- A. Compilation of Comments Received
- B. Development of Written 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](mailto:lnelson@mesd.k12.or.us).