

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 of Directors will meet in Executive Session at 5:45 p.m. on Tuesday, November 15, 2011 in the Board Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Executive Session is called under ORS 192.660(2)(a): To consider the employment of a public officer, employee, staff member or individual agent; ORS 192.660(2)(d): To conduct deliberations with persons designated by the governing body to carry on labor negotiations; 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; 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.

1. Call to Order and Roll Call

2. ORS 192.660(2)(h): Litigation

A. Torte Claim Notice

Presenter: Acting Superintendent Jorgensen

B. Claim Settlement

Presenters: Jens Jensen, SAIF; Brett Mersereau, Mercereau & Shannon, LLC; and Risk Manager Hicks

3. ORS 192.660(2)(d): Negotiations

Presenter: Director Spellman

4. ORS 192.660(2)(a): Employment

Presenter: Acting Superintendent Jorgensen

5. ORS 192.660(2)(i): Evaluation of Acting Superintendent

6. 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.