

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

Board Meeting Agenda
Tuesday, December 20, 2011
Executive Session

2011-2013

Agency Goals

- #1 – Reconnecting Youth
- #2 – Implementation of Legislative Mandates
- #3 – Positive Work Relationships
- #4 – Strategic Outreach
- #5 – Professional Development
- #6 – Fiscal Stability
- #7 – Shared Services
- #8 – Board Operating Agreement

*****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 6:00 p.m. on Tuesday, December 20, 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)(b): To consider the dismissal or discipline of or to hear complaints or charges brought against a public officer, employee, staff member or individual agent who does not request an open hearing; 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.

1. Call to Order and Roll Call

2. ORS 192.660(2)(b): Dismissal/Discipline

Presenter: Board Hearing Committee

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

A. Torte Claim Notice

Presenter: Morgan Smith, Attorney, OSBA

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

Presenter: Director Spellman

5. 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.