

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

Board Meeting Agenda  
Wednesday, January 11, 2012  
Semi-Annual Board Planning 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](http://www.mesd.k12.or.us).*

The Multnomah Education Service District Board of Directors will meet on Wednesday, January 11, 2012 for their Semi-Annual Board Planning Session at 1:00 p.m. in the Board Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. They will hold discussion on the new Budget Committee Structure, Board Self Evaluation, Superintendent Selection Process and Board Operating Agreements.

#### **1. Call to Order and Roll Call**

#### 2. Public Comment

#### 3. Board Budget Committee Discussion

##### A. Board Policies

- 1. Board Policy DB - MESD Budget
- 2. Board Policy DBE - Budget Preparation
- 3. Board Policy DBEA - Budget Committee - (NEW)

##### B. Component District Board Representatives/Designees

##### C. Budget Meetings

##### D. Draft Resolution to Revise 2011-2012 Budget Calendar for Development of the Fiscal Year 2012-2013 Budget

#### **4. Board Self Evaluation Discussion**

##### A. Reinstitution of the Board Self Evaluation

B. Board Self-Evaluation Tools

**5. New Superintendent Selection Process Discussion**

A. Board Policies

1. Board Policy CB - Superintendent
2. Board Policy CBD - Superintendent's Compensation and Benefits

B. Process for Appointment of Superintendent

1. Board Policy CBB - Recruitment and Appointment of the Superintendent

C. Setting Expectations for Superintendent

1. Board Policy CBA - Qualifications and Duties of the Superintendent

D. Superintendent Evaluation Document Development

1. Current Evaluation Tool

E. Conversation with Acting Superintendent

**6. Board Operating Agreements Discussion**

**7. Other**

A. Activity Calendar January through June 2012

**8. 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).