

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

Board Meeting Agenda  
Thursday, January 26, 2012  
Board Budget Committee

### **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 Budget Committee will meet on January 26, 2012 at 6:15 p.m. at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Budget Committee will hold a Budget 101 introduction discussion, elect a Budget Committee Chair, set the Budget Committee meeting schedule and begin the process of developing the revenue portion of the 2012-2013 budget .

#### **1. CALL TO ORDER**

##### **A. Roll Call**

##### **B. Introduction of Guests and Audience**

##### **C. Public Comment**

#### **2. BUDGET 101**

##### **A. MESD Budget Committee Structure**

- 1. Senate Bill 250 Enrolled and ORS Chapter 294 References
- 2. Board Policy DBEA - MESD Budget Committee

##### **B. MESD Board Policies - Budget**

- 1. DB - MESD Budget
- 2. DBD - Budget Priorities
- 3. DBE - Budget Preparation

4. DBG - Budget Hearing
5. DBH - Budget Adoption Procedures
- C. 2012-2013 Local Budget Law and Notice of Property Tax**
- D. Tax Supervising and Conservation Commission (TSCC)**
- E. 2012-2013 Local Service Plan**
- F. 2011 Accountability Report**
- 3. ELECTION OF BUDGET COMMITTEE CHAIR**
  - A. Board Budget Committee Motion - BBCM - 01-12**
- 4. BUDGET REVENUE**
  - A. Revenue Projections**
  - B. Fund Level Apportionments**
- 5. SET MEETING SCHEDULE**
- 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](mailto:lnelson@mesd.k12.or.us).