

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

Board Meeting Agenda  
Monday, February 27, 2012  
Board Budget Committee Meeting

**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 February 27, 2012 at 6:00 p.m. at the main headquarters in the Board Room, 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Budget Committee will review expenditures by department and fund for developing the expenditure portion of the 2012-2013 budget.

**1. CALL TO ORDER**

**A. Roll Call**

**B. Introduction of Guests and Audience**

**C. Public Comment**

**2. EXPENDITURES BY DEPARTMENT AND FUND**

**A. Instructional Services**

Presenter: Cabinet Director Webster

- 1. Curriculum Services
- 2. Instruction Services
- 3. Outdoor School

**B. Health and Social Services**

Presenter: Cabinet Director Baynes

- 1. Health Screening Services
- 2. Medicaid
- 3. Hospital School Program
- 4. Long Term Care and Treatment Program
- 5. Child Health Insurance Program

### **3. REVIEW FROM FEBRUARY 13 BUDGET COMMITTEE MEETING**

#### **A. Revised Budget Calendar**

Presenter: Acting Superintendent Jorgensen

#### **B. Technology Services**

Presenter: Cabinet Director Rose

1. Student Information System -EduPoint Update

#### **C. Summary of Department Reductions**

Presenter: Acting Superintendent Jorgensen

### **4. OTHER**

#### **A. March 5 - Board Budget Committee Work Session - Receipt of Proposed Budget Draft**

#### **B. March 20 - Board Budget Committee Meeting - Public Notice**

#### **C. March 20 - Regular Board Session - Adoption of Proposed Budget as Recommended by Board Budget Committee**

#### **D. May 15 - TSCC Hearing**

#### **E. May 15 - Board Regular Session - Adoption of Approved Budget**

### **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](mailto:lnelson@mesd.k12.or.us).