

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

Board Meeting Agenda  
Monday, March 5, 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 hold a work session on March 5, 2012 at 6:00 p.m. at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Board Budget Committee will review expenditures by department and fund for developing the expenditure portion of the 2012-2013 budget and review a draft 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. ELL English Language Learning
- 2. Home Schooling
- 3. Incarcerated Youth
- 4. Migrant Education
- 5. Outdoor School
- 6. School Improvement
- 7. IS Admin and Support

### 3. **REVIEW FROM FEBRUARY 27 BUDGET COMMITTEE MEETING**

#### A. **Communication Services**

Presenter: Cabinet Director Skolnick

1. Printing & Graphics

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

Presenter: Cabinet Director Rose

1. EduPoint Financing

#### C. **Other Questions/Decisions**

### 4. **BUDGET**

#### A. ***DRAFT* - Combined Budget Document**

Presenter: Cabinet Director Rose

#### B. ***DRAFT* - ED1 Document**

Presenter: Cabinet Director Rose

#### C. ***DRAFT* - Resolution BBC-12-01 - Approve Receipt and Approval of the Proposed 2012-2013 Budget Document and Ad Valorem Tax**

Presenter: Cabinet Director Rose

### 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).