

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

Board Meeting Agenda  
Tuesday, January 24, 2012  
Board Committee Superintendent Standards

**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 Sub Committee on Superintendent Standards will meet at 8:00 a.m. on January 24, 2012 in the Glass Conference Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220.

**1. CALL TO ORDER AND ROLL CALL**

**2. SUPERINTENDENT STANDARDS DISCUSSION**

- A. Public Meetings Section - Attorney General's Public Records and Meetings Manual, 2011**
- B. Board Policy CBA - Qualifications and Duties of the Superintendent**
- C. Superintendent Job Description**

**3. 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).