

**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 in the Board Room on January 30, 2012 at 6:00 p.m. at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Budget Committee will review expenditures by department for developing 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. Administration**

Presenter: Acting Superintendent Jorgensen

1. Administration

- a. Legal Services
- b. Facilities
- c. Risk Management

2. Board

**B. Business Services**

Presenter: Accounting Supervisor Shick

1. Accounting

2. Payroll

3. Procurement Card

**C. Special Education Services**

Presenter: Cabinet Director Anderson

1. Early Intervention/Early Childhood

2. Functional Living Skills (FLS)

3. Related Services

4. Project LAUNCH

**D. Human Resource Services**

Presenter: Cabinet Interim Director Nickerson

1. Human Resource Services

**E. Communication Services**

Presenter: Cabinet Director Skolnick

1. Communications/PR

2. Printing and Graphics

3. E-2 Foundation

**3. OTHER**

**4. SET MEETING SCHEDULE**

**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).