

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.

*****PUBLIC NOTICE*****

Notice is hereby given pursuant to ORS 294.401 that a public meeting of the Board Budget Committee of the Multnomah Education Service District will be held at the main headquarters in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220 on Tuesday, March 20, 2012 at 6:00 p.m. for the purpose of receiving the budget message, proposed 2012-2013 budget document, and to set the Ad Valorem Property Tax Rate. This is a public meeting where deliberations of the Budget Committee will take place and any person may appear and discuss proposed programs with the Budget Committee at that time. A copy of the Budget document will be available at the time of the meeting.

1. CALL TO ORDER AND ROLL CALL

A. Call to Order and Roll Call

B. Introduction of Guests

C. Public Comment on Budget

- 1. Public Comment
- 2. Correspondence Received

2. SUPERINTENDENT'S BUDGET MESSAGE

A. Superintendent's Budget Message for 2012-2013

Presenter: Superintendent Jorgensen

3. PROPOSED 2012-2013 BUDGET

A. Review of the Proposed 2012-2013 Budget Document

Presenter: Cabinet Director Rose

4. ACTION ITEMS

**A. RESOLUTION BBC-12-01 - Approve Receipt and Approval of the 2012-2013
Proposed Budget Document and Ad Valorem Property Tax Rate**

Presenter: Superintendent Jorgensen

Motion: _____ Second: _____ Vote: _____

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.