Multnomah Education Service District

11611 NE Ainsworth Circle

Portland, Oregon 97220

Board Room

Board Meeting Agenda

Monday, February 27, 2012

Executive Session

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.

The Multnomah Education Service District Board of Directors will meet in Executive Session at 8:30 p.m. on Monday, February 27, 2012 in the Board Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Executive Session is called under ORS 192.660(2)(a): To consider the employment of a public officer, employee, staff member or individual agent; and ORS 192.660(2)(h): To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

1. **Call to Order and Roll Call**

2. **ORS 192.660(2)(h): Litigation**

3. **ORS 192.660(2)(a): Employment**

4. **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.