

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

Board Meeting Agenda
Monday, February 13, 2012
Board Budget Committee

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 Budget Committee will meet on February 13, 2012 at 6:00 p.m. in the Board Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Budget Committee will review expenditures by department and fund for developing the expenditure portion 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. **Overview/Format Change**
Presenter: Budget Officer/Acting Superintendent Jorgensen
- B. **Board/Administration**
Presenter: Budget Officer/Acting Superintendent Jorgensen
- C. **Business Services**
Presenter: Accounting and Finance Supervisor Shick
- D. **Special Education Services**
Presenter: Cabinet Director Anderson
 - 1. Early Intervention/Early Childhood Special Education
 - 2. Functional Living Skills (FLS)
 - 3. Related Services
 - 4. Project LAUNCH

E. Human Resource Services

Presenter: Interim Cabinet Director Nickerson

F. Communication Services

Presenter: Cabinet Director Skolnick

1. Communications/PR
2. Printing and Graphics
3. E-2 Foundation

G. Instructional Services

Presenter: Cabinet Director Webster

1. Curriculum Services
2. Instruction Services
3. Outdoor School

H. Health and Social Services

Presenter: Cabinet Director Baynes

1. Health Screening Services
2. Medicaid
3. Hospital School Program
4. Long Term Care and Treatment Program
5. Child Health Insurance Program

I. Technology Services

Presenter: Cabinet Director Rose

1. Business Applications
2. Network/Internet Services
3. Student Information System
4. Voice Over Internet Protocol (VoIP Services)
5. Help Desk Services
6. Anti-Virus Services

3. OTHER

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.