

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 Special Session to hold a Board Supplemental Budget Hearing for the fiscal year July 1, 2011 to June 30, 2012 on Tuesday, May 15, 2012 at 7:30 p.m. in the Board Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. The purpose of the hearing is to discuss the supplemental budget with interested persons. A copy of the supplemental budget document may be inspected or obtained on or after May 15, 2012 between the hours of 8:00 a.m. and 5:00 p.m. in the Business Office. Immediately following the Board will meet in Executive Session at 7:30 p.m. followed by a Board Regular Session (at approximately 8:30 p.m.).

1. CALL TO ORDER AND ROLL CALL

- A. **Call to Order and Roll Call**
- B. **Public Comment on Budget**

2. ACTION ITEMS

- A. **Resolution 12-43 - Approval of Fiscal Year 2011-2012 Supplemental Budget, Transfers of Appropriations, and Appropriations for All Funds and Declaration of Taxes Imposed**

Presenter: Chief Operating Officer Rose

Motion: _____ Second: _____ Vote: _____

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.