

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

Board Meeting Agenda  
Monday, April 30, 2012  
Work 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](http://www.mesd.k12.or.us).*

The Multnomah Education Service District Board of Directors will hold a work session on Monday, April 30, 2012, at 6:00 p.m. in the Board Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. The purpose of the meeting will be to hold discussion on finalization of the 2012-2013 budget and the creation of a Board Finance Committee.

#### **1. CALL TO ORDER**

##### **A. Roll Call**

#### **2. FINALIZATION OF BUDGET PROCESS**

Presenter: Superintendent Jorgensen

##### **A. Budget Books**

##### **B. TSCC Hearing**

##### **C. Adoption**

#### **3. BOARD BUDGET DISCUSSION**

Presenter: Board Budget Committee Chair Giusto

#### **4. BOARD FINANCE COMMITTEE DISCUSSION**

Presenter: Board Audit Committee Chair Giusto

#### **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).