

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

Board Meeting Agenda
Tuesday, August 28, 2012
Board Goals 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

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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 Board Goals Committee will meet at 5:00 p.m. in the Glass Conference Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220, on Tuesday, August 28, 2012. The agenda will include discussion of current 2011-2013 Agency Goals, the 2013-2015 Strategic Plan and development of the Agency Goals for 2013-2015.

1. Opening
2. Review of 2011-2013 Agency Goals
3. 2013-2015 Strategic Plan Discussion
4. Academic Achievement Plan Alignment
5. 2013-2015 Agency Goals
6. Timeline
7. 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.