

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 Regular Session on Monday, August 6, 2012, at approximately 1:00 p.m. immediately following the Executive Session, in the Board Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220.

1. CALL TO ORDER

2. PRESENTATIONS AND RECOGNITIONS - Presentations to Resume in September

3. REPORTS TO THE BOARD

A. Public Comment - Public Comment is limited two three (3) minutes

B. Union Representative Reports

- 1. Emily Wittman, President MESDEA
- 2. AFSCME

4. ACTION ITEMS

A. Consent Agenda

- 1. Approve June 19, 2012 Board Executive Session Minutes
- 2. Approve June 19, 2012 Board Regular Session Minutes
- 3. Approve July 10, 2012 Board Regular Session Minutes

Motion: _____ Second: _____ Vote: _____

B. Action Agenda - No Items

5. OTHER BOARD BUSINESS

A. Fiscal Report - *June, July and August Reports to be presented in September*

6. BOARD REPORTS

A. OSBA - Summer Conference

Presenter: Directors Montgomery and Spellman

B. AESA - CEO Conference -Boise Idaho

Presenter: Superintendent Jorgensen

C. Board Committee Reports

1. Board E2 Foundation Report

Presenter: Director Hollands

D. Board Liaison Department Reports

1. Business Services

Presenter: Director Giusto

2. Technology Services

Presenter: Director Montgomery

3. Health and Social Services

Presenter: Director Ainsworth

7. ACTIVITY CALENDAR

A. August 29 - Mini Carnival/Dessert Extravaganza for all MESD Staff - 11:30 - 2:00 @ Ainsworth Building

B. September 18 - Board Regular Session

C. September 22 - Spruce-Up-Alooza @ Alpha - Volunteer Day

8. 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.