

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.

*******BOARD REGULAR SESSION*******

The Multnomah Education Service District Board of Directors will meet in Regular Session on Tuesday, December 18, 2012 at 5:30 p.m. at the main headquarters in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220 to approve personnel contracts, receive the October Fiscal Report and Board reports.

*******REMINDER*******

The Board of Directors at their August 2012 Board Meeting elected to move the Board meeting start time from our past practice of 7:00 p.m. to 5:30 p.m. for the remainder of the 2012-2013 school year.

1. CALL TO ORDER

2. PRESENTATIONS AND RECOGNITIONS

A. Introduction of New Supervisor - Kevin Anderson

Presenter: Pat Moffitt

3. PUBLIC COMMENT

4. REPORTS TO THE BOARD

A. Auditor's Report

Presenter: Talbot, Korvola, and Warwick, Auditors

B. Union Representative Reports

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

5. ACTION ITEMS

A. Consent Agenda

1. **Approve November 20, 2012 Board Regular Session Minutes**
2. **Resolution 12-101 - Personnel - New Hire Contacts for 2012-2013**
3. **Resolution 12-102 - Personnel - Contract Extensions for 2012-2013**

Motion: _____ Seconded: _____ Vote: _____

B. Action Agenda

1. **Resolution 12-103- Approval of the Audit Report for the Multnomah ESD Comprehensive Annual Financial Report for the Year Ended June30, 2012**
Presenter: Committee Chair Spellman and Business Services Director Schaefer

Motion: _____ Seconded: _____ Vote: _____

2. **Resolution 12-104 - Approval of the 2013-2014 Local Service Plan**
Presenter: Superintendent Jorgensen

Motion: _____ Seconded: _____ Vote: _____

6. OTHER BOARD BUSINESS

A. Financial Reports

1. October 31, 2012 Fiscal Report

7. BOARD REPORTS

A. OSBA

B. OAESD

C. AESA - November 27 - December 1 Conference Report

Presenter: Superintendent Jorgensen and Chief Operating Officer Rose

D. Board Liaison Department Reports

1. **Technology Services**
Presenter: Director Montgomery
2. **Health and Social Services**
Presenter: Director Haliski
3. **Special Education Services**
Presenter: Chair Schafer

E. Correspondence - None

8. ACTIVITY CALENDAR

- A. **January 12, 2013 - Semi Annual Board Planning Session - 9:00 a.m. to Noon**
- B. **January 15, 2013 - Regular MESD Board Meeting @ 5:30 p.m.**

C. MESD/Building Closures

1. December 25 - January 1 MESD Closed for Holiday and Winter Break

9. 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.