

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, January 15, 2013 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 November Fiscal Report and Board reports.

1. CALL TO ORDER

2. PRESENTATIONS AND RECOGNITIONS

A. Board Recognition

3. PUBLIC COMMENT

4. REPORTS TO THE BOARD

A. Union Representative Reports

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

5. ACTION ITEMS

A. Consent Agenda

- 1. **Approve December 12, 2012 Board Special Session Minutes**
- 2. **Approve December 18, 2012 Board Regular Session Minutes**
- 3. **Resolution 13-01- Personnel - New Hire Contacts for 2012-2013**

Motion: _____ Second: _____ Vote: _____

B. Action Agenda

1. Resolution 13-02 Approval of MESD Budget Committee Representatives for 2013

Presenter: Superintendent Jorgensen

Motion: _____ Seconded: _____ Vote: _____

6. OTHER BOARD BUSINESS

A. Financial Reports

1. November 30, 2012 Fiscal Report

2. 12-5-12 - Board Finance Committee Minutes

B. Board Legislative Committee Report

Presenter: Committee Chair Hollands

1. December 11, 2012 Board Legislative Committee

Presenter: Committee Chair Hollands

7. BOARD REPORTS

A. OSBA

B. OAESD

C. AESA

D. Board Liaison Department Reports

1. Instructional Services

Presenter: Director Spellman

E. Correspondence - None

8. ACTIVITY CALENDAR

A. February 11, 2013 - First Budget Committee Meeting @ 5:30 p.m.

B. February 19, 2013 - Regular MESD Board Meeting @ 5:30 p.m.

C. February 25, 2013 - Second Budget Committee Meeting @ 5:30

D. MESD/Building Closures

1. January 21, 2013 - MESD Closed for Martin Luther King Holiday

2. February 18, 2013 - MESD Closed for Presidents Day

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.