

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 Special Session at 5:30 p.m. on Wednesday, December 12, 2012, in the Board Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Board will discuss the Governor's Proposed Budget regarding ESD funding and consolidation, the OAESD Plan, and prepare a written response.

1. CALL TO ORDER

2. PUBLIC COMMENT

3. DISCUSSION ON CONSOLIDATION OF ESDs

A. OAESD Plan

- 1. Reorganization of Oregon's Regional Service Delivery Model - Dated August 30, 2012

B. Oregon's Education Funding Team

- 1. Summary Recommendations to the Governor - Dated October 4, 2012

C. Governor's Budget Proposal

- 1. Governor's Budget Message - Education
- 2. Component District Impacts
- 3. ESD Impacts
- 4. *Draft* Letter in Response to Governor's Budget and OAESD Plan - Handout

4. ACTION ITEMS

- A. Board Motion 12-06 - Approval of Letter in Response to Governor's Budget Regarding ESD Funding and Consolidation and the OAESD Plan

5. OTHER BOARD BUSINESS

6. 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.