

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.

A public meeting of the MESD Budget Committee of the Multnomah Education Service District will be held on March 11, 2013 at 5:30 p.m. at the main headquarters, 11611 NE. Ainsworth Circle, Portland, Oregon 97220 in the Board Room to discuss the budget for the fiscal year July 1, 2013 to June 30, 2014. A copy of the budget document may be inspected or obtained in the Business Services Office at the above address between the hours of 8:00 a.m. and 5:00 p.m. or viewed on the MESD website: www.mesd.k12.or.us. This is a public meeting where deliberations of the MESD Budget Committee will take place. Any person may appear at the meeting and discuss the proposed programs with the MESD Budget Committee. An additional MESD Budget Committee meeting will be held on Monday, April 8 at 5:30 p.m. at the same location if necessary.

1. CALL TO ORDER AND ROLL CALL

A. Call to Order and Roll Call

B. Public Comment on Budget

Anyone wishing to speak to the Budget Committee is asked to complete the “Request for Public Comment Form” that has been provided on the table outside the Board Room. The request form along with your written speaking notes and handouts, must be submitted prior to the meeting to the Board Secretary. A group of visitors with a common purpose should designate a spokesperson for the group. A time limit of three minutes for oral presentation has been set by the Committee. An individual or designated spokesperson for a group shall be recognized by the Chair and asked to come forward to podium and identify yourself by giving your full name, name of organization, agency, or group you are speaking for, and the purpose of your appearing.

2. PROPOSED REVISED 2013-2014 BUDGET

A. Review of Proposed Program Services Budgets

Presenter: Department Cabinet Directors Baynes, Beck, Rose, Webster

B. Committee Deliberations

C. Committee Recommendations

3. ACTION ITEMS

A. Approval February 11, 2013 MESD Budget Committee Minutes

Motion: _____ Seconded: _____ Vote: _____

B. Approval of March 4, 2013 MESD Budget Committee Minutes

Motion: _____ Seconded: _____ Vote: _____

**C. Resolution BBC 13-01 - MESD Budget Committee Approval of Proposed
*Revised Budget for 2013-2014***

Motion: _____ Seconded: _____ Vote: _____

4. OTHER ITEMS

5. 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.