

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 on Wednesday, August 14, 2013 for their Semi-Annual Board Planning Session at 8:30 a.m. in the Board Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. Immediately following the Board will hold an Executive Session at approximately 1:30 followed by a Regular Session at approximately 2:00 p.m.

1. CALL TO ORDER

2. BOARD COMMITTEES

A. Board Committee and Department Liaisons for 2013-2014

Presenter: Chair Giusto

- 1. Agency Goals Committee
- 2. Bargaining Committees
 - a. AFSCME
 - b. MESDEA
- 3. Board Budget Committee - Board/District Representatives
- 4. Finance Committee
- 5. Legislative Committee
- 6. Superintendent Evaluation Committee

3. MULTNOMAH CHILDREN'S FOUNDATION

Presenter: Superintendent Jorgensen

4. 10:00 - B R E A K

5. BOARD/SUPERINTENDENT WORKING AGREEMENT

6. SUPERINTENDENT AGENDA TOPICS

A. Agency Strategic Plan Development for 13-15 - Extreme Makeover ESD - Superintendent Jorgensen

1. 10 Steps to Building a New MESD
2. Strategic Plan - MESD - 2013 - 2015 DRAFT
3. Organization Restructuring Discussion

B. 11-13 Agency Goals Review

Presenter: Superintendent Jorgensen

C. Portland State University - Urban Renewal Fund Issue

Presenter: Superintendent Jorgensen

D. Hanover Research Proposal

Presenter: Superintendent Jorgensen

7. OTHER

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.