

Multnomah Education Service District
11611 NE Ainsworth Circle
Portland, Oregon 97220
Glass Conference Room

Board Meeting Agenda
Tuesday, December 17, 2013
Board Legislative Committee Meeting -
CANCELLED

2013-2015

Performance Areas/Agency Goals

- #1 – Financial Performance
- #2 – Customer & Marketing Performance
- #3 – Internal Efficiency and Effectiveness
- #4 – Long Term Development & Innovation

*****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.

*****THIS MEETING WAS CANCELLED*****

The Board Legislative Committee will meet on Tuesday, December 17, 2013 at 4:30 p.m. in the Glass Conference Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Committee will hold continuing discussions on the 2014 Legislative Session.

1. Call to Order

2. School Nurses

- A. Introduction Director School Health Service, Margo Lulich
- B. Update on Current Status regarding Funding Needs
- C. Where do we go from here?

3. Open Enrollment

- A. Update on Conversation with Superintendent
Presenter: PIO Skolnick
- B. Where do we go from here?

4. Goals for the 2014 Short Legislative Session

- A. Develop and Identify Goals
- B. Discussion on Presence at Session and how we Accomplish that

5. Next Meeting and Topics

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.