

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 Saturday, January 11, 2014 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 12:00 noon followed by a Regular Session at approximately 1:30 p.m.

1. CALL TO ORDER AND ROLL CALL

2. STRATEGIC PLAN

Presenter: Superintendent Jorgensen

A. Strategic Plan Discussion

Presenter: Superintendent Jorgensen

B. Board Support Activities Discussion

3. MESD BUDGET COMMITTEE

Presenter: Board Finance Committee: Spellman, Montgomery, Giusto, Thatcher

A. Component District Board Representatives/Designees

B. Budget Meetings Schedule

C. Budget Presentation Format

Presenter: Chief Operating Officer Rose

D. Other

4. BOARD SELF-EVALUATION

Presenter: Chair Giusto

A. Open Discussion on Board Needs

B. Open Discussion on Board Leadership

5. SUPERINTENDENT MID YEAR EVALUATION

A. Process for Mid Year Evaluation

Presenter: Chair Giusto

B. Superintendent Evaluation Update

Presenter: Superintendent Jorgensen

6. OTHER

7. 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.