

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

Board Meeting Agenda  
Tuesday, March 18, 2014  
Executive Session

## 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](http://www.mesd.k12.or.us).*

The Board of Directors will meet in Executive Session at 5:30 p.m. on Tuesday, March 18, 2014 in the Board Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. This Executive Session is called under ORS 192.660(2)(d): To conduct deliberations with persons designated by the governing body to carry on labor negotiations, and ORS 192.660(2)(j): To carry on negotiations with private persons or businesses regarding proposed acquisition, exchange or liquidation of public investments.

1. **Call to Order and Roll Call**
2. **ORS 192.660(2)(d) - Labor Negotiations**  
Presenter: Board Bargaining Team
3. **ORS 192.660(2)(j) - Negotiations Private Persons/Businesses**  
Presenter: Legal Counsel Nickerson
4. **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](mailto:lnelson@mesd.k12.or.us).