

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.

The Board of Directors will meet in Executive Session at 5:30 p.m. on Tuesday, July 1, 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)(a): To consider the employment of a public officer, employee, staff member or individual agent; and ORS 192.660(2)(i): To review and evaluate the employment related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. Immediately following Executive Session (approximately 6:00 p.m.) the Board will meet in Regular Session.

1. Call to Order and Roll Call

2. ORS 192.660(2)(a): Employment

Presenter: Chair Giusto/Vice Chair Spellman

3. ORS 192.660(2)(i): Evaluation

Presenter: Chair Giusto/Vice Chair Spellman

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.