

**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).*

\*\*\*\*\*REVISED EXECUTIVE SESSION AGENDA\*\*\*\*\*

The Board of Directors will meet in Executive Session at 12:00 p.m. on Wednesday, August 20, 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)(b): To consider the dismissal or discipline of, or to hear complaints or charges brought against a public office, employee, staff member or individual agent who does not request an open hearing; ORS 192.660(2)(d): To conduct deliberations with persons designated by the governing body to carry on labor negotiations; ORS 192.660(2)(h): To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed; and ORS 192.660(2)(a): To consider the employment of a public officer, employee, staff member or individual agent. Following the Executive Session, the Board will meet at approximately 1:00 p.m. in Regular Session.

- 1. Call to Order and Roll Call**
- 2. ORS 192.660(2)(b) Complaint**  
Presenter CPOE-Superintendent Legal Council
- 3. ORS 192.660(2)(d): Labor Negotiations**  
Presenter: Board Bargaining Team
- 4. ORS 192.660(2)(h): Litigation**  
Presenter: Legal Counsel Nickerson
- 5. ORS 192.660(2)(a) - Employment**  
Presenter: Chair Giusto
- 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](mailto:lnelson@mesd.k12.or.us).