

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

Board Meeting Agenda
Saturday, February 7, 2015
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.

The Board of Directors will meet in Executive Session at 8:00a.m. on Saturday, February 7, 2015 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 person 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; 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.

1. **Call to Order and Roll Call**
2. **ORS 192.660(2)(d): Labor Negotiations**
Presenter Legal Counsel Nickerson
3. **ORS 192.660(2)(h): Litigation**
Presenter Legal Counsel Nickerson
4. **ORS 192.662(2)(I): Evaluation**
Presenter Nancy Hungerford
5. **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 Heather L. Severns by close of business the Friday prior to the Board meeting, by calling (503) 257-1504 or e-mail hseverns@mesd.k12.or.us.