

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

Board Meeting Agenda  
Monday, March 2, 2015  
Special 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 Multnomah Education Services District Board of Directors will meet in Special Session at directly after the Board Executive Session meeting at 5:30 p.m. on Monday, March 2, 2015 in the Board Room at the MESD main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220.

#### 1. Call to Order and Roll Call

#### 2. Consent Agenda

- A. Resolution 15-011-February 2014-15 Personnel Contracts-New Hires TSPC
- B. Resolution 15-012-Personnel Contracts-Renewal of TSPC Lic Prob Staff 2015-2016
- C. Resolution 15-013-Personnel Contracts-Renewal of TSPC Lic Staff 2015-16
- D. Resolution 15-014-Personnel Contracts-non-Renewal of TSPC Lic Prob Staff 2015-2016

#### 3. Action Agenda

- A. 15-16 Budget Parameters  
Presenter-Doana Anderson, Business Services Manager

#### 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 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](mailto:hseverns@mesd.k12.or.us).