

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.

A public meeting of the MESD Budget Committee of the Multnomah Education Service District, Multnomah County, State of Oregon, to discuss the budget for the fiscal year July 1, 2015 to June 30, 2016, will be held at 11611 NE Ainsworth Circle, Portland, Oregon 97220 in the Board Room. The meeting will take place on Tuesday, March 31, 2015 at 6:00 p.m.

The purpose of the meeting is to receive the budget message and to receive public comment on the budget. A copy of the budget document may be inspected or obtained in the Business Services Office at 11611 NE Ainsworth Circle, Portland, OR 97220, beginning Friday, March 27, 2015 between the hours of 8:00 a.m. and 5:00 p.m. or viewed on the MESD website: www.mesd.k12.or.us.

This is a public meeting where deliberation of the MESD Budget Committee will take place. Any person may appear at the meeting and discuss the proposed programs with the MESD Budget Committee.

Additional MESD Budget Committee meetings, *if needed*, are scheduled to be held on Tuesday, April 7, 2015, and Tuesday, April 14, 2015 at 6:00 p.m. at the same location. All meetings are open to the public.

1. CALL TO ORDER AND ROLL CALL

Presenter: 2013-2014 Committee Chair Prats

2. ELECTION OF BUDGET COMMITTEE CHAIR AND VICE CHAIR

Presenter: 2013-2014 Committee Chair Prats

3. SUPERINTENDENT'S BUDGET MESSAGE

Presenter: Interim Superintendent Jim Rose

4. BUDGET OVERVIEW

Presenter: Director Anderson, Business Services

5. PUBLIC COMMENT

A "Request for Public Comment Form" has been provided on the table outside the Board Room for anyone wishing to speak to the Budget Committee. The request form and any speaking notes or handouts are to be submitted prior to the meeting to the Board Secretary. A

spokesperson for a group with a common purpose should be designated. A time limit of three minutes for oral presentation has been set by the Budget Committee.

6. DEPARTMENT PRESENTATIONS

7. QUESTION AND ANSWER OPPORTUNITY

8. APPROVAL OF THE PROPOSED 2015-2016 BUDGET AND AD VOLEM PROPERTY TAX RATE

Motion: _____ Second: _____ Vote: _____

9. SET REMAINING MEETING SCHEDULE

10. 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.