

**2019-2021
Agency Goals**

- #1 – Improve outcomes for students.
- #2 – Become an acknowledged leader and convener of improving educational outcomes.
- #3 – Increase district and community participation and satisfaction with our services.
- #4 – Attract, develop, and retain high-quality staff

*****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, 2020 to June 30, 2021, will be held on Tuesday, April 14, 2020 at 6:00 p.m. In response to the current health emergency, agency facilities are closed and the meeting will be held virtually via Zoom. Visit the MESD website for details on how to attend. www.multnomahesd.org

The purpose of the meeting is to receive the budget message and to receive public comment on the budget. This is a public meeting where deliberation of the MESD Budget Committee will take place. Any person may attend the meeting and provide comment on the proposed programs to the MESD Budget Committee.

Beginning Friday, April 10 at 5:00 p.m. the budget document may be viewed on the MESD website. Public comment will be taken by email and live via Zoom. Written comments received by 5:00 p.m. April 13, 2020 will be read during the public comment section of the meeting on April 14th. Schedule zoom comment up through 5:00 p.m. April 13, 2020 by providing your name, phone number, and address to the agency via phone message at 503-257-1504 or email to hseverns@mesd.k12.or.us. All comments are subject to a three minute limit per community member.

Additional MESD Budget Committee meetings, if needed are scheduled to be held on Wednesday, April 22, 2020 and Tuesday, April 28, 2020 at 6:00 p.m. These will be held via Zoom with details on our website. All meetings are open to the public.

1. **CALL TO ORDER AND ROLL CALL**Presenter: MESD Board Chair Helen Ying
2. **ELECTION OF BUDGET COMMITTEE CHAIR AND VICE CHAIR**Presenter: MESD Board Chair Helen Ying
3. **SUPERINTENDENT'S BUDGET MESSAGE**
Presenter: Superintendent Sam Breyer

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 2020-2021 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.