

RESOLUTION 12-73 Board Calendar for 2012-2013

Background: The attached calendar is prepared for the information of the Board and includes only those Board meetings and activities that are proposed at this time. Additional entries or changes will be made as the year progresses.

WHEREAS, the Board Chair and the Superintendent believe it is helpful for the Board to adopt this calendar to guide its work during the year; and

WHEREAS, updates or changes to the Board Calendar will be provided monthly.

NOW THEREFORE BE IT RESOLVED, that the Multnomah Education Service District Board of Directors approves the Board calendar for 2012-2013.

MESD BOARD ACTIVITY CALENDAR

2012-2013

Highlighted areas – To Be Determined

JULY 2012

July 4 July 10 July 13-15	MESD Closed for Independence Day Regular MESD Board Meeting, 6:00 p.m., Ainsworth Bldg. Board Room OSBA Board Summer Conference, River House, Bend, Oregon
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AUGUST 2012

August 6 Room August 14 August 21	Board Semi-Annual Planning Session, 8:30 a.m. @ Ainsworth Bldg., Board Room Board Agenda Planning Meeting Regular MESD Board Meeting, 7:00 pm, Ainsworth Bldg, Board Room
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SEPTEMBER 2012

September 3 September 11 September 18	MESD Closed for Labor Day Board Agenda Planning Meeting Regular MESD Board Meeting, 7:00 pm, Ainsworth Bldg., Board Room
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OCTOBER 2012

October 9 October 16	Board Agenda Planning Meeting, Regular MESD Board Meeting, 7:00 pm, Ainsworth Bldg. Board Room
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NOVEMBER 2012

November TBA November 12 November 13 November 16-18 November 20 November 22-23	OSBA Fall Regional Dinner MESD Closed for Veterans Day Board Agenda Planning Meeting OSBA Annual Convention Regular MESD Board Meeting, 7:00 pm, Ainsworth Bldg. Board Room MESD Closed For Thanksgiving Day and Building Closure Day
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DECEMBER 2012

December 11 December 18 Dec. 25 – Jan 1	Board Agenda Planning Meeting Regular MESD Board Meeting, 7:00 pm, Ainsworth Bldg. Board Room MESD Closed for Holiday and Winter Break
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JANUARY 2013

January 8 January TBD January 15 January 21	Board Agenda Planning Meeting Semi-Annual Board Retreat Planning Work Session, 1-4:30 pm Ainsworth Bldg. Board Room Regular MESD Board Meeting, 7:00 pm, Ainsworth Bldg. Board Room MESD Closed for Martin Luther King Holiday
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MESD BOARD ACTIVITY CALENDAR

2012-2013

Highlighted areas – To Be Determined

FEBRUARY 2013

February 11	Board Budget Committee Work Session - 6:00 p.m.
February 12	Board Agenda Planning Meeting
February 18	MESD Closed for Presidents Day
February 19	Regular MESD Board Meeting, 7:00 p.m., Ainsworth Bldg. Board Room
February 25	Board Budget Committee Work Session - 6:00 p.m.

MARCH 2013

March 4	Board Budget Committee Work Session – 6:00 –p.m.
March 12	Board Agenda Planning Meeting
March 11	Board Budget Committee Work Session – 6:00 p.m.
March 19	Special Session Board Meeting – Budget Committee Meeting - 6:00 p.m. – Ainsworth Bldg. Board Room
March 19	Regular MESD Board Meeting - 7:00 p.m. - Ainsworth Bldg. Board Room
March 25-29	Oregon Schools on Spring Break

APRIL 2013

April 9	Board Agenda Planning Meeting
April 16	Regular MESD Board Meeting, 7:00 pm, Ainsworth Bldg. Board Room

MAY 2013

May TBD	E-2 Foundation Scholarship Reception – Auditorium
May TBD	FLS Transition Class Prom @ Skate World
May TBA	Milestones of Achievement Reception – Auditorium
May TBA	FLS Graduation, Ainsworth Auditorium
May 14	Board Agenda Planning Meeting
May 21	TSCC Hearing, Ainsworth Bldg. Board Room - 6:00 p.m.
May 21	Regular MESD Board Meeting, Ainsworth Bldg. Board Room - 7:00 p.m.
May 23-25	OAESD Spring Summit @ Eagle Crest – Redmond, Oregon
May 27	MESD Closed for Memorial Day

JUNE 2013

June TBA	Arata Creek Awards.
June TBA	Helensview Graduation, Holiday Inn Airport
June TBA	Alpha High School Commencement, MHCC Visual Arts Center
June TBA	Doernbecher Hospital Program Graduation, OHSU Doernbecher
Jun 11	Board Agenda Planning Meeting
June 18	Regular MESD Board Meeting, Ainsworth Bldg., Board Room - 7:00 pm