

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

Board Meeting Agenda
Thursday, July 7, 2011
Board Budget Committee

Agency Goals

- #1 – Reconnecting Youth
- #2 – District Service Plans
- #3 – Professional Development
- #4 – Facilities
- #5 – Fiscal Stability
- #6 – Board Policy
- #7 – Legislative Advocacy

*****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 Multnomah Education Service District Board Budget Committee will meet in open session on Thursday, July 7, 2011 at 7:00 p.m. at the main headquarters in the Board Room, 11611 NE Ainsworth Circle, Portland, Oregon 97220. They will discuss recent legislative outcomes of Senate Bill 250 as it relates to structure of a Board Budget Committee and TSCC rules and regulations.

1. CALL TO ORDER

A. Roll Call

B. Introduction of Guests and Audience

2. DISCUSSION

A. MESD Budget Committee Structure

- 1. **Senate Bill 250 - Language**
- 2. **TSCC Requirements**
- 3. **Board Policies**
- 4. **Set Next Meeting:** _____

B. Other Board Business

3. ADJOURNMENT

The next regularly scheduled Board meeting will be held at 7:00 p.m. on Tuesday, August 17, 2010 in the Board Room at 11611 NE Ainsworth Circle, Portland, Oregon 97220.

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 Leslie D. Nelson by close of business the Friday prior to the Board meeting, by calling (503) 257-1504 or e-mail lnelson@mesd.k12.or.us.