

2011-2013

Agency Goals

- #1 – Reconnecting Youth
- #2 – Implementation of Legislative Mandates
- #3 – Positive Work Relationships
- #4 – Strategic Outreach
- #5 – Professional Development
- #6 – Fiscal Stability
- #7 – Shared Services
- #8 – Board Operating Agreement

*****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 of Directors will meet on Saturday, January 12, 2013 for their Semi-Annual Board Planning Session at 9:00 a.m. in the Board Room at the main headquarters: 11611 NE Ainsworth Circle, Portland, Oregon 97220. They will review the legislative platform draft, discuss the upcoming budget process, begin work on developing the 2013-2015 agency goals, review their Board Self Evaluation results and receive a mid year Superintendent evaluation update from the Superintendent.

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT

3. LEGISLATIVE PLANNING

Presenter: Board Legislative Committee: Hollands, Haliski

A. Legislative Platform

- 1. OSBA Legislative Platform - Review
- 2. Draft- MESD Legislative Platform - Review

B. Advocacy Plan (Objectives and Goals)

- 1. Draft - Advocacy Plan
- 2. House and Committee Schedules

C. Communication Priorities

D. Other

4. MESD BUDGET COMMITTEE

Presenter: Board Finance Committee: Spellman, Montgomery, Giusto, Hollands

- A. **Component District Board Representatives/Designees**
- B. **Budget Meetings Schedule**
- C. **Budget Presentation Format**
Presenter: Chief Operating Officer Rose
- D. **Other**

5. BOARD SELF-EVALUATION

- A. **Board Self-Evaluation Compilation**
- B. **Board Professional Growth Activity Quarterly Report**
Presenter: Superintendent Jorgensen
- C. **Other**

6. SUPERINTENDENT MID YEAR EVALUATION

- A. **Superintendent Evaluation Update**
Presenter: Superintendent Jorgensen
- B. **Board Discussion on Superintendent Evaluation Process**
Presenter: Board Evaluation Committee Member Giusto
- C. **Other**

7. AGENCY GOALS

Presenter: Board Agency Goals Committee: Spellman, Haliski, Shafer

- A. **2011-2013 Agency Goals Updates**
- B. **2013-2015 Agency Goals Development**
- C. **Other**

8. OTHER

- A. **Activity Calendar**
- B. **Other**

9. 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 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.