OREGON SCHOOL BOARDS ASSOCIATION
Board of Directors' Meeting - DAY 1 OF 2

Agenda

Chemeketa Eola Northwest Wine Studies Center, Salem, Oregon

Friday, January 19, 2018
Chemeketa Eola Northwest Wine Studies Center
215 Doaks Ferry Road NW, Salem, Oregon

Pre-Meetings:
3:30-5:00 p.m., OSBA Finance Committee Meeting, Room E106
3:30-4:00 p.m., New board member orientation, Foyer
4:00-5:00 p.m., OSBA board member/staff photos, Room E105
5:00-5:30 p.m., Officer briefing, Room E106

No-Host Bar
5:30-6:00 p.m., Foyer

Dinner
6:00-6:30 p.m., Pinot Noir Room

Meeting
6:30 p.m., Riesling/Chardonnay/Merlot Rooms

I. Welcome and introductions, LeeAnn Larsen (6:30 p.m.)
II. Approve agenda - (6:55 p.m.) - ACTION
III. Consent agenda - (7:00 p.m.) - ACTION
   A. Approval of minutes
      1. September 15, 2017, OSBA Board meeting minutes
      2. November 12, 2017, OSBA Board meeting minutes
   B. Acceptance of minutes
      1. October 9, 2017, Executive Committee conference call minutes
      2. November 11, 2017, OSBA Annual Membership meeting minutes
      3. December 6, 2017, Executive Committee conference call minutes
   C. Staff reports
      1. Liaison chart, Lori Sattenspiel
      2. Litigation Services mid-year report, Haley Percell
      3. Labor Services mid-year report, Peggy Stock
      4. PACE Administration mid-year report, Dave Harvey
      5. Legislative Services mid-year report, Lori Sattenspiel
      6. Communication Services mid-year report, Alex Pulaski
      7. Board Development mid-year report, Steve Kelley
8. Policy Services mid-year report, Peggy Holstedt
9. Finance and Operations mid-year report, Jon Greeley
10. Current financial statement, Jon Greeley
11. Investment report, Jon Greeley
12. Fall regional meetings report, Lori Sattenspiel

D. Board reports
   1. Oregon Business Plan Leadership Summit, LeeAnn Larsen
E. Calendar of OSBA and NSBA Events

IV. Association
   A. OSBA elections
      1. Election results, Jim Green (7:05 p.m.) - REPORT
      2. 2018 election calendar, Jim Green (7:10) - ACTION
   B. Financial results and reports
      1. OSBA investment report, Brent Peterson, Bob Dickey, RBC Wealth Management (7:20 p.m.) - REPORT
      2. Audit results, Jones & Roth (7:35 p.m.) - ACTION
      3. Finance Committee report, Maureen Wolf (7:45 p.m.) - INFORMATION
   C. Executive Director mid-year report, Jim Green (7:55 p.m.) - REPORT
   D. OSBA strategic planning, Jim Green, Mary Paulson (8:10 p.m.) - INFORMATION
   E. OSBA Board conflict of interest form, Jim Green (8:20 p.m.) - REPORT
   F. Appointments
      1. OSBA Policy Committee At-Large Member, LeeAnn Larsen (8:30 p.m.) - ACTION
         a. Scott Rogers, Athena-Weston 29J (Term: January-June 2018)

V. Ex officio reports
   A. OAESD, Bob Moore (8:40 p.m.) - INFORMATION

VI. Other reports
   A. School Board Members of Color Caucus, Jessica Arzate, Ana del Rocio (8:50 p.m.) - INFORMATION

VII. Meeting recesses until 8:00 a.m. on Saturday, January 20, 2018