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

Agenda

Chemeketa Eola Northwest Wine Studies Center, Salem, Oregon

Friday, March 16, 2018
Chemeketa Eola Northwest Wine Studies Center
215 Doaks Ferry Road NW, Salem, Oregon

Pre-Meeting:
2:30-4:30 p.m., OSBA Finance Committee Meeting, Room E106

No-Host Bar
4:30-5:00 p.m., Foyer

Dinner
5:00-5:30 p.m., Pinot Noir Room

Meeting
5:30 p.m., Riesling/Chardonnay/Merlot Rooms

I. Welcome and introductions (5:30 p.m.)
II. Approve agenda (5:35 p.m.) - ACTION
III. Consent agenda (5:40 p.m.) - ACTION
   A. Approval of minutes
      1. January 11, 2018, OSBA Board of Directors meeting minutes
      2. January 19-20, 2018, OSBA Board of Directors meeting minutes
   B. Acceptance of minutes
      1. January 19, 2018, Finance Committee meeting minutes
      2. January 20-21, 2018, OSBA Legislative Policy Committee meeting minutes
      3. January 31, 2018, Executive Committee conference call minutes
   C. Staff reports
      1. June 2018 Board of Directors meeting, Jim Green
      2. Current financial statement, Jon Greeley
      3. Investment report, Jon Greeley
      4. Directors and Officers Employment Practices Liability Insurance, Jon Greeley
      5. Summer Board Conference and Annual Convention planning, Steve Kelley
      6. OSBA non-profit corporation status, Mary Paulson
IV. Advocacy
   A. Advocates for School Trust Lands (ASTL) Conference, July 7-9, 2018, Duluth, MN, Jim Green (5:55 p.m.) - ACTION
B. 2018 NSBA Advocacy Institute, *LeeAnn Larsen* (6:05 p.m.) - **REPORT**

C. 2018 legislative session report, *Lori Sattenspiel* (6:15 p.m.) - **INFORMATION**

V. Association

A. Executive Director's report, *Jim Green* (6:25 p.m.) - **REPORT**

B. Executive Director evaluation - review timeline and purpose, *LeeAnn Larsen* (6:35 p.m.) - **REPORT**

C. Budget and Finance

1. OSBA Finance Committee update, *Maureen Wolf* (6:45 p.m.) - **INFORMATION**

2. Budget proposals, *Jim Green, Jon Greeley* (6:55 p.m.) - **REPORT**

3. Budget direction from Board, *Jim Green, Jon Greeley* (7:05 p.m.) - **ACTION**

D. Signatory authorization for non-profit corporation, *Jim Green, Mary Paulson* (7:25 p.m.) - **ACTION**

E. Appointments

1. LPC vacancies, *Jim Green* (7:35 p.m.) - **ACTION**
   a. Position 8 (Clackamas Region) / Linda Brown, Clackamas ESD
   b. Position 14 (North Coast Region) / John Hartsock, Gresham-Barlow 10
   c. Position 19 (Multnomah Region) / Rita Moore, Portland 1J

2. PACE trustee appointments, *Dave Harvey* (7:45 p.m.) - **ACTION**
   a. Tim Belanger, Business Director, Oregon Trail 46
   b. Tenneal Wetherell, Superintendent, South Coast ESD
   c. Mike Schofield, CFO, Gresham-Barlow 10

F. Board committee reports

1. OSBA Revenue Reform Advisory Workgroup, *LeeAnn Larsen* (7:55 p.m.) - **REPORT**

2. OSBA Governance Committee, *Tass Morrison* (8:05 p.m.) - **INFORMATION**

VI. **Meeting recesses until 8:00 a.m. Saturday, March 17, 2018**