OREGON SCHOOL BOARDS ASSOCIATION
Legal Assistance Trust Meeting

Agenda

Local Government Center, Salem, Oregon

Wednesday, May 30, 2018
Room 427, Local Government Center
1201 Court Street NE, Salem, Oregon

Lunch
11:30-12:00 p.m.

Meeting
12:00-1:30 p.m.

I. Welcome and introductions, Spencer Lewis (12:00 p.m.)
II. Selection of Committee Chair, Spencer Lewis - ACTION
III. Approval of Minutes - ACTION
   A. May 25, 2017, LAT meeting minutes
IV. Pending requests for assistance, Spencer Lewis - REPORT
   A. Eagle Point (Jackson County) School District
   B. Central Point School District
V. New requests for assistance, Spencer Lewis - ACTION
   A. Scappoose School District
   B. Dallas School District
VI. Financial reports, Jim Green - REPORT
   A. Audit report
   C. Financial statement as of April 30, 2018
   D. Dues discussion/set 2018-19 dues rate - ACTION
      1. LAT Dues History 1990-2017
      2. Districts, ESDs, and Community College non-members 2017-18
      3. LAT membership history
   E. Adoption of proposed 2018-19 budget - ACTION
VII. Review and re-adopt Legal Assistance Trust Operating Agreement - ACTION
VIII. Meeting adjourns (1:30 p.m.)