OREGON SCHOOL BOARDS ASSOCIATION
Board of Directors' Meeting (Day 1 of 2)

Agenda

Local Government Center, Salem, Oregon

Friday, September 14, 2018
Local Government Center
1201 Court Street NE, Salem, OR 97301

Pre-meeting
2:00 - 4:00 p.m., Finance Committee meeting, Room 117

OSBA Board of Directors and Staff Reception
4:00 p.m. - 5:00 p.m., 4th Floor

Dinner
5:00 p.m. - 5:30 p.m., Room 113

Meeting
5:30 p.m., Room 113

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. June 22-24, 2018, Board of Directors meeting minutes
      2. August 13, 2018, Board of Directors conference call minutes
   B. Acceptance of minutes
      1. May 30, 2018, Legal Assistance Trust meeting minutes
      2. July 10, 2018, Executive Committee conference call minutes
      3. July 31, 2018, Policy Committee meeting minutes
      4. August 7, 2018 Legislative Policy Committee conference call minutes
      5. August 9, 2018, Executive Committee conference call minutes
   C. Staff written reports
      1. 2018 Summer Board Conference, Steve Kelley
      2. OSBA organizational chart, Jim Green
      3. Current financial statement, Mike Robison
      4. Investment report, Mike Robison
      5. Budget 2017-18 year-end report and audit update, Jim Green
      6. OSBA technology plan update report, Mary Paulson
   D. OSBA Board elections (incumbents)
**not running for position again
1. Kevin Cassidy, Position 1 (Eastern)
2. Patti Norris, Position 3 (Central)
3. Craig Prewitt, Position 5 (Southern)
4. Liz Hartman, Position 7 (Clackamas)
5. Betty Reynolds, Position 8 (Clackamas) (one-year term)
6. Hank Perry, Position 9 (Douglas/South Coast)
7. **Susan FitzGerald, Position 13 (Yamhill/Polk)
8. Michelle Vo, Region 17 (Multnomah)
9. Paul Anthony, Position 19 (Multnomah)
10. No incumbent (new position), Position 20 (Washington) (one-year term)

E. OSBA Legislative Policy Committee elections (incumbents)
   1. No incumbent (new position), Position 20 (Washington) (one-year term)

IV. Association
   A. Presentation: Children's Institute, Swati Adarkar, Dana Hepper, Danielle Pacifico-Cogan (5:45 p.m.) - INFORMATION
   B. Ex officio reports
      1. OAESD, Bob Moore (6:15 p.m.) - REPORT
      2. School Board Members of Color Caucus, Ana del Rocio (6:30 p.m.) - INFORMATION
      3. COSA, Craig Hawkins (6:40 p.m.) - INFORMATION
   C. Change of bank account signatories, Mary Paulson (6:50 p.m.) - ACTION
   D. Officer Succession Planning Committee, LeeAnn Larsen, (7:00 p.m.) - REPORT
      1. Nomination of OSBA officers, LeeAnn Larsen (7:05 p.m.)
         a. President-elect
         b. Vice President
         c. Secretary-Treasurer
   E. Proposed OSBA policies, Tass Morrison (7:20 p.m.)
      1. Policy Committee recommendations - ACTION
      2. Policies held for discussion - ACTION
   F. Finance Committee update, Maureen Wolf (7:35 p.m.) - INFORMATION
   G. Adoption of OSBA Vision, Mission, Values and Goals Statements, Jim Green (7:45 p.m.) - ACTION
   H. 2018-19 staff action plan, Jim Green (7:55 p.m.) - REPORT
   I. Executive Director's report, goals and action plan, Jim Green (8:05 p.m.) - REPORT
   J. 2018-19 Executive Director evaluation process, LeeAnn Larsen, Tass Morrison (8:15 p.m.) - ACTION

V. Leadership
   A. Conferences and conventions update
      1. Oregon School Law Conference preview - Nov. 28-30, 2018, Jim Green (8:25 p.m.) - REPORT
2. 2018 Annual Convention, Steve Kelley (8:35 p.m.) - REPORT
   a. Overview
   b. Presider sign-ups

VI. Meeting recesses until 8:00 a.m. Saturday, September 15, 2018