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

Agenda

Local Government Center, Salem, Oregon

Saturday, September 15, 2018
Local Government Center
1201 Court St. NE, Salem, OR 97301

Meeting
8:00 a.m., Room 113

I. Association
   A. Election of OSBA Officers, LeeAnn Larsen (8:00 a.m.) - ACTION
      1. President-elect
      2. Vice President
      3. Secretary-Treasurer
   B. Board resolutions to membership
      1. OSBA 2019-20 Legislative Policies and Priorities, Lori Sattenspiel (8:30 a.m.) - ACTION
      2. SBMCC designated seat on OSBA Board of Directors and LPC, Jim Green, Mary Paulson (8:40 a.m.) - ACTION
   C. Legal Assistance Trust Appointments, Jim Green (9:00 a.m.) - ACTION
      1. Sherry Duerst-Higgins, South Lane 45J
      2. Lyle Utt, Greater Albany 9J

II. Advocacy
   A. Promise of Oregon campaign, Alex Pulaski (9:10 a.m.) - REPORT
   B. Revenue reform campaign update, Jim Green (9:20 a.m.) - INFORMATION

   **BREAK 9:30 - 9:40 a.m.**

   C. 2018 Oregon ballot measures, Jim Green (9:40 a.m.) - INFORMATION
   D. 2018 Advocates for School Trust Lands Summer Conference, Tass Morrison, Greg Kintz (9:50 a.m.) - REPORT

   E. NSBA
      1. NSBA Summer Leadership Seminar, LeeAnn Larsen (10:00 a.m.) - REPORT
      2. Advocacy Institute planning update, Lori Sattenspiel (10:10 a.m.) - REPORT
         a. Advocacy Institute attendees - DISCUSSION
         b. Advocacy Institute scholarships - ACTION
      3. 2019 NSBA Annual Conference, Philadelphia, Jim Green (10:20 a.m.)
         a. Selection of Delegate Assembly representatives, Jim Green - ACTION
         b. NSBA Annual Conference scholarships, Jim Green - ACTION
F. Federal advocacy
   1. NSBAC, Betty Reynolds (10:35 a.m.) - INFORMATION
   2. ESSA/Oregon plan, Betty Reynolds (10:45 a.m.) - INFORMATION
   3. Federal legislation, Lori Sattenspiel (10:55 a.m.) - INFORMATION
G. Fall regional meetings, Lori Sattenspiel (11:05 a.m.) - REPORT

   1. Meeting schedule

III. OSBA Board meeting evaluations (11:15 a.m.)

IV. Meeting adjourns

   Executive Committee debrief meeting immediately follows

FUTURE MEETINGS:

2018
October 12-14, 2018, NSBA Pacific Region Winter meeting, Park City, UT
November 8-11, 2018, OSBA Annual Convention, Portland, OR
November 11, 2018, OSBA Board of Directors' meeting, Portland, OR

2019
January 27-29, 2019, NSBA Advocacy Institute, Washington D.C.
February 8-9, 2019, OSBA Board of Directors' meeting, Salem, OR
March 8-9, 2019, OSBA LPC meeting, Salem, OR
March 30-April 1, 2019, NSBA Annual Conference, Philadelphia, PA
May 2019, OSBA Budget Committee meeting, Salem, OR
June 21-23, 2019, OSBA Board of Directors' Retreat, Newport, OR
July 19-21, 2019, OSBA Summer Board Conference, Bend, OR
August 15-18, 2019, NSBA Summer Leadership Seminar, Chicago, IL
September 20-21, 2019, OSBA Board of Directors' meeting, Salem, OR
October 2019, NSBA Pacific Region Winter meeting, location tbd
November 14-17, 2019, OSBA Annual Convention, Portland, OR
November 17, 2019, OSBA Board of Directors' meeting, Portland, OR