OREGON SCHOOL BOARDS ASSOCIATION  
Board of Directors' Meeting  

Agenda  

Portland Marriott Downtown Waterfront, Portland, Oregon  

Sunday, November 11, 2018, 10:00 a.m. - 12:00 p.m.  
Portland Marriott Downtown Waterfront  
Columbia Room  
1401 SW Naito Parkway, Portland, OR 97201  

I. Welcome and introductions (10:00 a.m.)  
II. Approve agenda (10:05 a.m.) - ACTION  
III. Consent agenda (10:10 a.m.) - ACTION  
   A. Approval of minutes  
      1. September 14-15, 2018, OSBA Board of Directors meeting minutes  
   B. Acceptance of minutes  
      1. September 14, 2018, Finance Committee meeting minutes  
      2. October 8, 2018, Executive Committee meeting minutes  
   C. Place and time of the 2019 Annual Membership meeting: The OSBA 2019 Annual Membership meeting will be held November 16, 2019, at the OSBA Annual Convention in Portland, Oregon.  
   D. OSBA staff written reports  
      1. Current financial statements, Chris Davidson  
      2. Investment report, Chris Davidson  
   E. OSBA 2019 events calendar  
IV. Association  
   A. Convention debrief, Steve Kelley, Jim Green (10:15 a.m.) - DISCUSSION  
   B. OSBA elections update, Jim Green (10:35 a.m.) - REPORT  
V. Advocacy  
   A. PACE Trust Agreement adoption, Dave Harvey (10:45 a.m.) - ACTION  
   B. Revenue reform campaign, state-wide elections, other legislative matters, Jim Green, Lori Sattenspiel (10:55 a.m.) - DISCUSSION  
   C. NSBA Pacific Region Winter meeting, LeeAnn Larsen (11:05 a.m.) - REPORT  
   D. Equity Symposium West, 2018 CUBE Annual Conference, Tass Morrison (11:15 a.m.) - REPORT  
   E. OCCA liaison report, Betty Reynolds (11:25 a.m.) - REPORT  
   F. ESSA update, Betty Reynolds (11:35 a.m.) - REPORT  
VI. Other business  
   A. Recognition of Board members with terms expiring Dec. 31 (11:45 a.m.)
1. President, LeeAnn Larsen, service as President (remaining on OSBA Executive Committee as Past President)
2. Past President, Betty Reynolds, exiting OSBA Executive Committee
3. Susan FitzGerald

B. OSBA Board meeting evaluations

VII. Meeting adjourns (12:00 p.m.)

Executive Committee debrief meeting immediately follows

**REMINDER:** Next OSBA Board of Directors' meeting - February 8-9, 2019, Salem Convention Center

**FUTURE MEETINGS:**

2019
January 26, 2019, NSBA Equity Symposium, Washington D.C.
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