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

Agenda

Salem Convention Center, Salem, Oregon

Friday, February 8, 2019
Salem Convention Center
200 Commercial Street SE, Salem, Oregon

Pre-Meetings:
2:30-4:30 p.m., OSBA Finance Committee Meeting, Santiam 3
4:30-5:00 p.m., New board member orientation, North Gallery
4:30-5:00 p.m., Officer briefing, Santiam 3

No-Host Bar
5:00-5:30 p.m., Santiam 2

Dinner
5:30-6:00 p.m., Santiam 2

Meeting
6:00 p.m., Santiam 1

I. Welcome and introductions, Tass Morrison (6:00 p.m.)
II. Approve agenda - (6:05 p.m.) - ACTION
III. Consent agenda - (6:10 p.m.) - ACTION
   A. Approval of minutes
      1. November 11, 2018, OSBA Board meeting minutes
   B. Acceptance of minutes
      1. November 10, 2018, OSBA Annual Membership meeting minutes
      2. December 17, 2018, Executive Committee conference call minutes
      3. December 17, 2018, Policy Committee meeting minutes
   C. Board written reports
      1. OCCA ex officio report, Betty Reynolds
      2. OAESD ex officio report, Bob Moore
   D. Calendar of OSBA and NSBA Events
   E. 2019 OSBA Board Committee list
IV. Association
   A. Financial reports
      1. Audit results, Kim Lyon and Fritz Duncan, Jones & Roth (6:15 p.m.) - ACTION
      2. OSBA investment report, Brent Peterson, RBC Wealth Management (6:30 p.m.) - REPORT
3. Finance Committee report, *Maureen Wolf* (6:45 p.m.) - INFORMATION

B. Sexual harassment training, *Kim Morrow, Hart Wagner LLP* (6:55 p.m.) - INFORMATION

C. Ethics overview, *Kim Morrow, Hart Wagner LLP* (7:25 p.m.) - INFORMATION

D. OSBA board conflict of interest form, *Jim Green* (7:40 p.m.) - REPORT

E. OSBA elections
   1. Election results, *Jim Green* (7:50 p.m.) - REPORT
   2. 2019 election calendar, *Jim Green* (8:00 p.m.) - ACTION

F. Appointments
   1. OSBA Legislative Policy Committee, *Lori Sattenspiel* (8:05 p.m.) - ACTION
      a. Position 3 (Central)
         (1) Courtney Snead, Jefferson County District
      b. Position 7 (Clackamas)
         (1) Chrissy Reitz, Hood River County SD
         (2) Chelsea Martin, West Linn-Wilsonville SD
      c. Position 20 (Washington)
         (1) Mark Everett, Forest Grove SD
         (2) Michael Hiland, Sherwood SD
         (3) Tj Johnson, Gaston SD
         (4) Karen Emerson, Tigard-Tualatin SD
   2. OSBA Policy Committee at-large position, *Tass Morrison* (8:15 p.m.) - ACTION
      a. Name, School District

V. Board reports
   A. Oregon School Board Members of Color Caucus, *Bill Graupp* (8:25 p.m.) - REPORT
   B. Oregon Business Plan Leadership Summit, *LeeAnn Larsen* (8:35 p.m.) - INFORMATION

VI. Advocacy
   A. NSBA Advocacy Institute, *Tass Morrison, Jim Green* (8:45 p.m.) - INFORMATION

VII. Leadership
   A. Re-authorize New Board Member Welcome Ambassador Program, *Jim Green* (8:55 p.m.) - ACTION

VIII. Meeting recesses until 8:00 a.m. on Saturday, February 9, 2019