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

Agenda

Salem Convention Center, Salem, Oregon

Friday, September 20, 2019
Salem Convention Center
200 Commercial Street SE, Salem, Oregon

Finance Committee meeting
3:00 - 5:00 p.m., Croisan C

No-Host Reception
5:00 p.m. - 5:30 p.m., Croisan A & B

Dinner
5:30 p.m.-6:00 p.m., Croisan A & B

Meeting
6:00 p.m., Willamette A

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 21-23, 2019, Board of Directors meeting minutes
      2. August 20, 2019, Board of Directors conference call minutes
   B. Acceptance of minutes
      1. August 5, 2019, Executive Committee conference call minutes
   C. Staff written reports
      1. 2019 Summer Board Conference, Steve Kelley
      2. 2020 Bonds, Ballots & Buildings Conference, Alex Pulaski
      3. PACE update, Dave Harvey
      4. Federal legislation, Lori Sattenspiel
      5. Promise of Oregon campaign, Alex Pulaski
      6. Fall Regional meetings, Lori Sattenspiel
      7. 2019 Annual Convention preview, Steve Kelley
   D. Board member written reports
      1. ESSA/Oregon plan, Betty Reynolds
   E. 2020 Calendar of OSBA, NSBA and PACE events
   F. OSBA 2019 Election - Candidates
IV. Association

A. Ex officio reports
   1. OAESD, Rose Wilde (5:50 p.m.) - INFORMATION
   2. Oregon School Board Members of Color Caucus, Bill Graupp (6:00 p.m.) - REPORT
   3. COSA, Craig Hawkins (6:10 p.m.) - INFORMATION

B. Officer Succession Planning Committee, LeeAnn Larsen (6:20 p.m.) - REPORT

C. Nomination of OSBA officers, Tass Morrison (6:30 p.m.)
   1. President-elect
   2. Vice President
   3. Secretary-Treasurer

D. Finance Committee update, Maureen Wolf (6:40 p.m.) - INFORMATION

E. Real property transaction, Jim Green (6:50 p.m.) - INFORMATION
   Executive Session - ORS 192.660(2)(e)
   "To conduct deliberations with persons designated by the governing body to negotiate real
   property transactions."

F. Collaborative governance model, OSBA Board Development team (7:00 p.m.) - FACILITATED DISCUSSION

V. Meeting recesses until 8:00 a.m. Saturday, September 21, 2019