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

Agenda

Salem Convention Center, Salem, Oregon

Saturday, September 21, 2019
Salem Convention Center
200 Commercial St SE, Salem, Oregon

Hot continental buffet
6:30-8:00 a.m., Marion Room (for those staying at The Grand Hotel)

Light continental breakfast
7:30-8:00 a.m., Willamette A (for those not staying at The Grand Hotel)

Meeting
8:00 a.m., Willamette A

I. Advocacy
   A. NSBA
      1. NSBA Summer Leadership Seminar, Tass Morrison (8:00 a.m.) - REPORT
      2. 2020 NSBA Advocacy Institute planning update, Lori Sattenspiel (8:15 a.m.) - REPORT
         a. Advocacy Institute attendees - DISCUSSION
         b. Advocacy Institute scholarships - ACTION
      3. 2020 NSBA Annual Conference - Chicago, Jim Green (8:25 a.m.)
         a. Selection of Delegate Assembly representatives, Jim Green - ACTION
         b. NSBA Annual Conference scholarships, Jim Green - ACTION

II. Association
   A. Election of OSBA Officers, Tass Morrison (8:35 a.m.) - ACTION
      1. President-elect
      2. Vice President
      3. Secretary-Treasurer
   B. Follow-up on OSBA Summer Board Conference, Jim Green (8:50 a.m.) - REPORT / DISCUSSION
   C. Proposed OSBA policy revisions, Mary Paulson (9:10 a.m.) - ACTION
      1. Policy: 3310 Governance Committee
      2. Policy: 3500 Property and Casualty Coverage for Education (PACE) Board of Trustees
      3. Policy: 3510 Property and Casualty Coverage for Education (PACE) Financial Investments
      4. Policy: 7730 Hazing, Harassment, Intimidation, Bullying, Menacing, and Acts of Cyberbullying
   D. Investment Guidelines for PACE, Mary Paulson (9:20 a.m.) - ACTION
BREAK 9:30 - 9:45 a.m.

E. Appointments
1. Legal Assistance Trust, Jim Green (9:45 a.m.) - ACTION
   a. Name, School District, term expiring Dec. 31, 2019
   b. Kris Howatt, Gresham Barlow SD, term expiring Dec. 31, 2021
   c. Hank Perry, Douglas ESD, three-year term expiring Dec. 31, 2022
2. Governance Committee - Jim Green (9:55 a.m.) - ACTION
   b. Liz Hartman, one-year term expiring Dec. 31, 2020
   c. Terry Deacon, two-year term expiring Dec. 31, 2021
   d. Sherry Duerst-Higgins, two-year term expiring Dec. 31, 2021
   e. Bill Graupp, one-year term expiring Dec. 31, 2020
   f. Brandy Penner, one-year term expiring Dec. 31, 2020
F. Executive Director's 2019-20 goals, Jim Green (10:05 a.m.) - REPORT
G. Ad Hoc Committee guidelines - first reading, LeeAnn Larsen (10:15 a.m.) - REPORT / DISCUSSION
H. Guided Strategic Direction, Salam Noor (10:25 a.m.) - FACILITATED DISCUSSION

III. OSBA board meeting evaluations (11:55 a.m.)
IV. Meeting adjourns

Executive Committee debrief meeting immediately follows

FUTURE MEETINGS:

2019
October 18-20, 2019, NSBA Pacific Region Winter meeting, Boise, ID
November 14-17, 2019, OSBA Annual Convention, Portland, OR
November 17, 2019, OSBA Board of Directors' meeting, Portland, OR

2020
January 24-25, 2020, OSBA Board of Directors' meeting, Salem, OR
January 25-26, 2020, OSBA LPC meeting, Salem, OR
February 1, 2020, NSBA Equity Symposium, Washington, D.C.
February 2-4, 2020, NSBA Advocacy Institute, Washington, D.C.
March 13-14, 2020, OSBA Board of Directors' meeting, Salem, OR
April 4-6, 2020, NSBA Annual Conference, Chicago, IL
April 24-25, 2020, OSBA LPC meeting, Eugene, OR
May 2020, OSBA Budget Committee meeting, Salem, OR
June 19-21, 2020, OSBA Board of Directors' Retreat, Baker City, OR
July 10-12, 2020, OSBA Summer Board Conference, Bend, OR
August 2020, NSBA Summer Leadership Seminar, location tbd
September 18-19, 2020, OSBA Board of Directors' meeting, Salem, OR
October 2020, NSBA Pacific Region Winter meeting, location tbd
November 12-15, 2020, OSBA Annual Conference, Portland, OR
November 15, 2020, OSBA Board of Directors' meeting, Portland, OR