OREGON SCHOOL BOARDS ASSOCIATION
Board of Directors' Meeting

Agenda

Portland Marriott Downtown Waterfront, Portland, Oregon

Sunday, November 17, 2019, 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. Recognition of Board members with terms expiring Dec. 31 (10:10 a.m.)
   A. President Tass Morrison, service as President (remaining on OSBA Executive Committee as Past President)
   B. Past President, LeeAnn Larsen, exiting OSBA Executive Committee

IV. Consent agenda (10:20 a.m.) - ACTION
   A. Approval of minutes
      1. September 20-21, 2019, OSBA Board of Directors meeting minutes
   B. Acceptance of minutes
      1. October 8, 2019, Executive Committee meeting minutes
   C. Place and time of the 2020 Annual Membership meeting: The OSBA 2020 Annual Membership meeting will be held November 14, 2020, at the OSBA Annual Convention in Portland, Oregon.
   D. Appointment
      1. OSBA Finance Committee at-large member (two-year term expiring 6/30/21)
         a. Jami Egland, Yamhill-Carlton 1
   E. OSBA 2019 elections update

V. Advocacy
   A. Changes to Legislative Policies & Priorities process, Lori Sattenspiel (10:25 a.m.) - DISCUSSION

VI. Association
   A. Resolution to adopt Local Contract Review Board Rules, Jim Green (10:35 a.m.) - ACTION
   B. Appointment
      1. Legislative Policy Committee (2-year terms expiring 12/31/21), Lori Sattenspiel (10:45 a.m.) - ACTION
         a. Position 1, Eastern
            (1) Mike Blackaby, Ontario 8C
            (2) Katy Nelson, Grant ESD
b. Position 4, Southeast
   (1) Steve Lowell, Klamath County

c. Position 10, Linn/Benton/Lincoln
   (1) Sarah Finger McDonald, Corvallis 509J

d. Position 13, Yamhill/Polk
   (1) Jeffrey Crapper, Dayton 8
   (2) Rebecca Piros, Newberg 29J

e. Position 14, North Coast
   (1) Mark Truax, Seaside 10

f. Position 15, Washington
   (1) Mark Watson, Hillsboro 1J

g. Position 20, Washington
   (1) Mark Everett, Forest Grove

C. 2019 CUBE Annual Conference, Tass Morrison (10:55 a.m.) - REPORT

D. NSBA 2019 Pacific Region Winter meeting, Tass Morrison (11:05 a.m.) - REPORT

E. OSBA liaison assignments, Lori Sattenspiel (11:15 a.m.) - REPORT

F. Convention debrief, Steve Kelley, Jim Green (11:25 a.m.) - DISCUSSION

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

Executive Committee debrief meeting immediately follows

FUTURE MEETINGS:

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, Salem, OR
May 2020, OSBA Budget Committee meeting, Salem, OR
June 19-21, 2020, OSBA Board of Directors' Retreat, location tbd
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