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

Agenda

Salem Convention Center, Salem, Oregon

Friday, January 24, 2020
Salem Convention Center
200 Commercial Street SE, Salem, Oregon

Pre-Meetings:
2:30-4:30 p.m., OSBA Finance Committee Meeting, Pringle Creek Room
4:30-5:00 p.m., New board member orientation, 2nd Floor Hallway
4:30-5:00 p.m., Officer briefing, Pringle Creek Room

No-Host Bar
5:00-5:30 p.m., Croisan Creek A

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

Meeting
6:00 p.m., Croisan Creek B/C

I. Welcome and introductions, Kevin Cassidy (6:00 p.m.)
II. Approve agenda - (6:10 p.m.) - ACTION
III. Consent agenda - (6:12 p.m.) - ACTION
   A. Approval of minutes
      1. November 17, 2019, OSBA Board of Directors meeting minutes
   B. Acceptance of minutes
      1. November 26, 2019, Executive Committee conference call minutes
   C. Board written reports
      1. OSBMCC report, Bill Graupp
      2. OAESD ex officio report, Rose Wilde
   D. Mid-year department reports
      1. Litigation Services
      2. PACE Administration
      3. Legislative Services
      4. Policy Services
      5. Board Development
      6. Finance and Operations
      7. Communication Services
8. Executive Director
E. Calendar of OSBA and NSBA Events
F. 2020 OSBA Board of Directors roster
G. 2020 OSBA Board Committee list

IV. Association
A. Financial reports
   1. Audit results, Fritz Duncan and Kim Lyon, Jones & Roth (6:15 p.m.) - ACTION
   2. Finance Committee report, Scott Rogers (6:25 p.m.) - INFORMATION
B. Ad Hoc Committee recommended guidelines, LeeAnn Larsen (6:35 p.m.) - ACTION
C. Appointments
   1. PACE trustee appointments, Dave Harvey (6:45 p.m.) - ACTION
      a. Sherry Ely, Grants Pass SD (Term 7/1/20-6/30/23)
      b. David Kruse, North Clackamas SD (Term 7/1/20-6/30/23)
      c. Brad Henry, Bend-La Pine SD (Term 7/1/20-6/30/21)
      d. Sharla Andresen, Central Oregon CC (Term 7/1/20-6/30/23)
      e. Brett Yancey, Springfield SD (Term 7/1/20-6/30/23)
D. OSBA elections
   1. Election results, Jim Green (6:55 p.m.) - REPORT
   2. 2020 election calendar, Jim Green (7:05 p.m.) - ACTION
E. Current Research/Board Self-Assessment System (BSAS), Ivan Lorentzen, Bill McCaw (7:15 p.m.) - FACILITATED DISCUSSION

V. Meeting recesses until 8:00 a.m. on Saturday, January 25, 2020