

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



Agenda

Local Government Center

Salem, Oregon

Friday, January 18, 2013

Pre-meetings

1:00 p.m.-3:00 p.m. Finance Committee meeting, Room 427

3:00 p.m.-4:00 p.m. New Board member orientation, Betsy's office

Friday, January 18, 2013

5:30 p.m.-6:00 p.m. Dinner and New Board Member Welcome, Room 113

- I. Welcome and introductions (6:00 p.m.)
 - A. OSBA Goals and Mission Statement, *Terry Lenchitsky (6:15 p.m.) - REPORT*
- II. Approve agenda - **ACTION** (6:20 p.m.)
- III. Consent agenda - **ACTION** (6:25 p.m.)
 - A. Approval of minutes
 - 1. November 11, 2012, OSBA Board meeting minutes
 - B. Acceptance of minutes
 - 1. October 15, 2012, Executive Director Search Committee meeting minutes
 - 2. November 11, 2012, Executive Committee debrief meeting minutes
 - 3. December 12, 2012, Executive Committee conference call minutes
 - C. Mid-year program report
 - D. Calendar of upcoming NSBA and OSBA events
- IV. Association
 - A. Re-authorize New Board member Welcome Ambassador Program, *Betsy Miller-Jones (6:30 p.m.) - ACTION*
 - B. OSBA elections, *Betsy Miller-Jones (6:40 p.m.)*
 - 1. Election results - **INFORMATION**
 - 2. Proposed 2013 election calendar - **ACTION**
 - C. Appointments (6:50 p.m.) - **ACTION**
 - 1. OSBA Board vacancy, Position 13 (*Yamhill/Polk*)
 - 2. LPC board vacancies:
 - a. Position 13 (*Yamhill/Polk*) *Vacant*
 - b. Position 14 (*North Coast*) *Vacant*
 - 3. OSBA Board Committees

a. Finance Committee

(1) Russ Allen, Business Manager, Greater Albany - **ACTION**

b. Policy Committee, *Dave Krumbein*

(1) Tass Morrison, Board Member, North Santiam 29 - **INFORMATION**

4. Liaison chart, *Lori Sattenspiel (7:00 p.m.)* - **REPORT**

D. Ex-officio board positions for very small and very large districts, *Betsy Miller-Jones (7:15 p.m.)* - **ACTION**

E. Audit results 2011-2012, *Roy Rogers, Pauly Rogers and Co., P.C. (7:30 p.m.)* - **REPORT**

1. OSBA Legal Assistance Trust audit materials

2. OSBA audit materials

F. Brokers Risk Legal status, *Jeff Matthews, Attorney, (8:00 p.m.)* - **INFORMATION**

Executive Session under ORS 192.660(2)(h)

"To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed."

V. *Meeting recesses until 8:00 a.m. Saturday, January 19, 2013*