

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



**Agenda**

**Local Government Center, Salem, Oregon**

***Friday, September 18, 2015***

*Local Government Center*

*1201 Court St. NE, Salem, OR 97301*

***Pre-meetings***

*1:00 - 2:30 p.m., Finance Committee meeting, Room 117*

*2:30 - 4:00 p.m., Executive Director Evaluation Committee meeting, Room 117*

***OSBA Board of Directors and Staff Reception***

*4:00 p.m. - 5:00 p.m., Room 427*

***Dinner***

*5:00 p.m.-5:30 p.m., Room 113*

***Meeting***

*5:30 p.m., Room 113*

- I. Welcome and introductions (*5:30 p.m.*)
- II. Approve agenda (*5:35 p.m.*) - **ACTION**
- III. Consent agenda (*5:37 p.m.*) - **ACTION**
  - A. Approval of minutes
    1. June 19-21, 2015, OSBA Board of Directors' meeting minutes
  - B. Acceptance of minutes
    1. June 11, 2015, Executive Committee conference call minutes
    2. June 12, 2015, Legislative Policy Committee conference call minutes
    3. June 21, 2015, Executive Committee Debrief Meeting minutes
    4. July 24, 2015, Executive Committee conference call minutes
  - C. Board and Staff Member Written Reports
    1. 2015 Pacific Region Summer Meeting, *Dave Krumbein*
    2. Business partners update, *Jim Green*
    3. 2014-15 audit procedure and status update, *Mike Robison*
    4. July monthly financial report, *Mike Robison*
    5. 2015 Summer Board Conference, *Steve Kelley*
    6. OSBA organizational chart, *Betsy Miller-Jones*
    7. PACE update, *Craig Prewitt*
  - D. OSBA Board elections (incumbents)

\*not eligible to run

1. (\*Mike Cosgrove) Position 1 (Eastern)
2. (Vacant) Position 3 (Central)
3. (Lori Theros/Steve Lowell) Position 4, Southeast
4. (Sherry Duerst-Higgins) Position 6 (Lane)
5. (Betty Reynolds) Position 8 (Clackamas)
6. (\*Sam Lee) Position 9 (Douglas/South Coast)
7. (Don Cruise) Position 10 (Linn/Benton/Lincoln)
8. (\*David Beeson) Position 12 (Marion)
9. (Greg Kintz) Position 14 (North Coast)
10. (Maureen Wolf) Position 16 (Washington)
11. (\*Bobbie Regan) Position 17 (Multnomah)
12. (Kris Howatt) Position 18 (Multnomah)
13. (\*Doug Montgomery) Region 19 (Multnomah)

E. OSBA Legislative Policy Committee elections (incumbents)

1. (Kevin Cassidy) Position 1 (Eastern)
2. (Eric Nerdin) Position 2 (Gorge)
3. (Cheri Helt) Position 3 (Central)
4. (Jill O'Donnell) Position 4 (Southeast)
5. (Marina Piacentini) Position 5 (Southern)
6. (Kathy Thompson) Position 6 (Lane)
7. (Liz Cruthers) Position 7 (Clackamas)
8. (Liz Hartman) Position 8 (Clackamas)
9. (Jackie Crook) Position 9 (Douglas/South Coast)
10. (David Dowrie) Position 10 (Linn/Benton/Lincoln)
11. (Chris Brantley) Position 11 (Marion)
12. (Nancy MacMorris-Adix) Position 12 (Marion)
13. (Trina Comerford) Position 13 (Yamhill/Polk)
14. (Marty Dursse) Position 14) (North Coast)
15. (Vacant) Position 15 (Washington)
16. (Fred Marble) Position 16 (Washington)
17. (Francisco Acosta) Position 17 (Multnomah)
18. (Vacant) Position 18 (Multnomah)
19. (Kent Zook) Position 19 (Multnomah)

IV. Association (5:40 p.m.)

- A. Governor Kate Brown (5:40 p.m.)
- B. Proposed revenue initiatives, *Ben Unger, Our Oregon, and BethAnne Darby*, OEA (6:40 p.m.)
- C. TSPC, *Chris Brantley* (7:10 p.m.) - **INFORMATION**
- D. Appointment of Legal Assistance Trust trustees, *Dave Krumbein* (7:25 p.m.) - **DISCUSSION**

- E. Nomination of OSBA officers, *Dave Krumbein (7:30 p.m.)*
    - 1. President-elect
    - 2. Vice President
    - 3. Secretary-Treasurer
  - F. Finance Committee update, *Sam Lee (7:40 p.m.)* - **INFORMATION**
  - G. Budget 2014-15 year-end report, *Mike Robison (7:50 p.m.)* - **REPORT**
  - H. Policy Committee report, *Doug Nelson (8:00 p.m.)* - **ACTION**
  - I. OSBA Board Committees Workgroup, *David Beeson, Kris Howatt, Scott Rogers, Maureen Wolf (8:20 p.m.)* - **REPORT**
- V. Meeting recesses until 8:00 a.m. Saturday, September 19