

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



Agenda

Northwest Viticulture Center Salem, Oregon

***Friday, January 29, 2016
Northwest Viticulture Center
215 Doaks Ferry Road NW, Salem Oregon***

Pre-meetings

*2:30-4:30 p.m. - Finance Committee Meeting, Room E106
3:00-4:00 p.m. - New board member orientation, Room E105
4:30-5:00 p.m. - Officer briefing, Room E105*

No-Host Bar

4:30-5:00 p.m., Pinot Noir Room

No-Host Bar/Dinner

5:00-5:30 p.m., Pinot Noir Room

Meeting

5:30 p.m., Reisling/Chardonnay/Merlot Rooms

- I. Welcome and introductions (*5:30 p.m.*)
- II. Approve agenda - (*5:50 p.m.*) - **ACTION**
- III. Consent agenda - (*5:55 p.m.*) - **ACTION**
 - A. Approval of minutes
 1. November 15, 2015, OSBA Board meeting minutes
 2. December 22, 2015, OSBA Board conference call minutes
 - B. Acceptance of minutes
 1. November 12, 2015, Executive Director Evaluation Committee meeting minutes
 2. November 13, 2015, OSBA Annual Membership meeting minutes
 3. November 15, 2015 Executive Committee debrief meeting minutes
 4. December 18, 2015, Executive Committee conference call minutes
 - C. Staff reports
 1. Liaison chart, *Lori Sattenspiel*
 2. OLN, *Steve Kelley*
 3. Litigation Department mid-year report, *Kate Wilkinson*
 4. Labor and PACE Services mid-year report, *Lisa Freiley*
 5. Legislative Services mid-year report, *Jim Green*
 6. Business Development mid-year report, *Jim Green*

- 7. Communication Services mid-year report, *Tricia Yates*
- 8. Board Development mid-year report, *Steve Kelley*
- 9. Policy Services mid-year report, *Peggy Holstedt*
- 10. Finance and Operations mid-year report, *Mike Robison*
- 11. Current financial statements, *Mike Robison*
- 12. Fall regional meetings report, *Jim Green*
- D. Board reports
 - 1. PACE, *Craig Prewitt*
 - 2. OLN Fall Leadership Institute, *Betty Reynolds*
 - 3. Oregon Business Plan Leadership Summit, *Betty Reynolds*
- E. Calendar of OSBA and NSBA Events
- F. OSBA elections
 - 1. Election results, *Jim Green*
 - 2. 2016 election calendar, *Jim Green*
- IV. Association
 - A. Financial results and reports
 - 1. Audit results, *Jones & Roth (6:00 p.m.)* - **ACTION**
 - 2. Finance Committee report, *Committee Chair (6:20 p.m.)* - **INFORMATION**
 - B. Board Committee reports
 - 1. Executive Director Evaluation Committee
 - a. Approve Executive Director evaluation instrument, *Doug Nelson (6:30 p.m.)* - **ACTION**
 - C. OSBA strategic planning, *Betsy Miller-Jones, Jim Green (6:35 p.m.)* - **ACTION**
 - D. OSBA Board Committees Workgroup, *Kris Howatt, Scott Rogers, Maureen Wolf (6:45 p.m.)* - **REPORT**
 - E. Executive Director mid-year evaluation
 - 1. Executive Director mid-year report, *Betsy Miller-Jones (6:55 p.m.)* - **REPORT**
 - 2. Mid-year evaluation, *Doug Nelson (7:05 p.m.)* - **DISCUSSION**
 - F. OSBA remodeling update, *Mike Robison (7:15 p.m.)* - **INFORMATION**
- V. Leadership
 - A. Bonds, Ballots, and Buildings Conference, *Tricia Yates (7:25 p.m.)* - **REPORT**
 - B. 2016 Summer Board and Convention planning, *Steve Kelley (7:35 p.m.)* - **REPORT**
 - C. Board Development student scholarships, *Steve Kelley (7:45 p.m.)* - **REPORT**
- VI. Advocacy
 - A. Promise of Oregon campaign, *Betty Reynolds, Tricia Yates (8:05 p.m.)* - **INFORMATION**
 - B. Selection of NSBA Minority Delegate, *Betsy Miller-Jones (8:15 p.m.)* - **ACTION**
 - C. NSBA Advocacy Institute, *Doug Nelson (8:25 p.m.)* - **INFORMATION**
- VII. *Meeting recesses until 8:00 a.m. on Saturday, January 30, 2016 (8:40 p.m.)*