

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



Agenda

Northwest Viticulture Center Salem, Oregon

Saturday, January 30, 2016
Northwest Viticulture Center
215 Doaks Ferry Road NW, Salem Oregon

Light continental breakfast
7:30 a.m., Reisling/Chardonnay/Merlot Room

Meeting
8:00 a.m., Reisling/Chardonnay/Merlot Room

I. Association

- A. Board Operating Agreement, *Doug Nelson (8:00 a.m.)* - **DISCUSSION / ACTION**
- B. Changes to practices and procedures since January 2012, *Betsy Miller-Jones (8:20 a.m.)* - **REPORT**
- C. OSBA IRS status update, *Betsy Miller-Jones (8:40 a.m.)* - **REPORT**
- D. Roundtable department mid-year reports (*9:00 a.m.*) - **INFORMATION**
 - 1. Litigation, *Kate Wilkinson*
 - 2. PACE, *Lisa Freiley, Geoff Sinclair, SDAO*
 - 3. Labor Services, *Peggy Stock*
 - 4. Legislative Services, *Jim Green*

BREAK 10:20 a.m.

- 5. Policy Services, *Peggy Holstedt*
- 6. Board Development, *Steve Kelley*
- 7. Finance and Operations, *Mike Robison*
- 8. Communication Services, *Tricia Yates*

(OSBA staff will be reporting based on 2015-16 mid-year report)

II. *Meeting adjourns (12:00 p.m.)*

LUNCH 12:00 p.m. - Transition to LPC meeting

*****REMINDER - Officer debrief will be held Sunday, January 31, 2016 after LPC meeting.*****

FUTURE MEETINGS:

2016

February 5, 2016, OSBA Bonds, Ballots & Buildings Conference, Salem, OR

March 11-12, 2016, OSBA Board of Directors' meeting, Salem, OR
April 9-11, 2016, NSBA Annual Conference, Boston, MA
April 13, 2016, OLN Spring Conference, OR
April 22-23, 2016, OSBA LPC meeting, Eugene, OR
June 17-19, 2016, OSBA Board of Directors' meeting, Warm Springs, OR
July 15-17, 2016, OSBA Summer Board Conference, Bend, OR
August 19-21, 2016, NSBA Summer Leadership Seminar, Chicago, IL
September 23-24, 2016, OSBA Board of Directors' meeting, Salem, OR
October 14-16, 2016, NSBA Pacific Region Winter Meeting, San Jose, CA
November 10-13, 2016, OSBA Annual Convention, Portland, OR
November 13, 2016, OSBA Board of Directors' meeting, Portland, OR
2017
January 20-21, 2017, OSBA Board of Directors' meeting, Salem, OR
January 29-31, 2017, NSBA Advocacy Institute, Washington, D.C.
March 17-18, 2017, OSBA Board of Directors' meeting, location tbd
March 18-19, 2017, OSBA LPC meeting, location tbd
March 25-27, 2017, NSBA Annual Conference, Denver, CO
June 23-25, 2017, OSBA Board of Directors' meeting, location tbd
September 15-16, 2017, OSBA Board of Directors' meeting, Salem, OR
October 20-22, 2017, NSBA Pacific Region Winter Meeting, Portland, OR
November 9-12, 2017, OSBA Annual Convention, Portland, OR
November 12, 2017, OSBA Board of Directors' meeting, Portland, OR