

**OREGON SCHOOL BOARDS ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
JUNE 11-13, 2010  
Agenda**

**Sunriver Resort**

**Sunriver, Oregon**

**Friday, June 11, 2010**

**6:00 p.m.**      **Board Member/Staff and Family Dinner** - Homestead (*Homestead*)

**7:00 p.m.**      **Meeting Begins** - Landmark 1 & 2 (*Great Hall Conference Center*)

Welcome and approve agenda ( 7:00 p.m. )

**I. Consent Agenda ( 7:05 p.m. )**

- A. Approval of minutes:
  - 1. April 30-May 1 OSBA Board meeting minutes
- B. Acceptance of minutes:
  - 1. April 30, 2010, Budget Committee minutes;
  - 2. April 30, 2010, Finance Committee minutes;
  - 3. April 30, 2010, Board Self-Evaluation Committee minutes;
  - 4. May 13, 2010, Executive Committee conference call minutes;
  - 5. May 20, 2010, Budget Committee conference call minutes.
- C. Appointments
  - 1. Property and Casualty Coverage for Education (PACE) Trust board members for the term June 2010 – June 2013
    - a. Wayne Kostur, Molalla River SD Superintendent
    - b. Adam Stewart, Hillsboro SD CFO
    - c. Patrick Hughes, Eugene SD Risk Manager
- D. Year-end Reports
- E. Board Reports
- F. Approval of Investment Policy

**II. Advocacy**

- A. Online Education Overview - Information/Discussion ( 7:10 p.m. - *Dennis Dempsey, High Desert ESD and Duncan Wyse, State Board of Education* )

**III. The Association**

- A. NSBA Structure/Governance - Information ( 8:10 p.m. - *Kevin McCann and Beth Gerot* )
- B. OSBA Finance Committee Report - Information ( 8:25 p.m. - *Finance Committee* )
- C. Executive Director's Report - Information ( 8:30 p.m. - *Kevin McCann* )

**Saturday, June 12, 2010**

**7:00 a.m.**      ***Breakfast at the Meadows restaurant in the lodge ( voucher provided in packet )***

**8:00 a.m.**      ***Meeting Continues - Great Hall (Great Hall Conference Center)***

**III.    The Association (continued)**

**D.**      **Aligning Actions with Goals - Discussion ( 8:00 a.m. - Kevin McCann )**

***Meeting moves to Landmark 1 & 2 (Great Hall Conference Center)***

**10:00 a.m.**      ***Break***

**E.**      **OSBA Budget**

1.      Year-to-Date ( 10:10 a.m. - Dori Brattain )
2.      Proposed 2010-11 budget ( 10:20 a.m. )
  - a.      Placement of insurance program tail
  - b.      Fee schedule
  - c.      Continuing partnerships
  - d.      Budget Committee report
  - e.      Approve proposed 2010-11 budget - **ACTION**
3.      Proposed 2011-12 dues increase - **ACTION** ( 11:20 a.m. )

**11:30 a.m.**      ***Lunch for board members and staff - Landmark 1 & 2***

**Noon**            ***Meeting Continues***

**III.    The Association (continued)**

Enter Executive Session

ORS 192.660(2)(i) - Performance Evaluation of Public Officers and Employees.

*Reminder: Salary may not be discussed in executive session.*

**F.**      **Executive Director Evaluation – Discussion ( 12:00 p.m. )**

Leave Executive Session

**G.**      **2010-11 Executive Director salary – ACTION ( 1:30 p.m. )**

**H.**      **Executive Director Employment Agreement Renewal - ACTION ( 1:45 p.m. - Dori Brattain )**

**2:30 p.m.**      ***Afternoon Activity - White Water Rafting - Meet in front of the Main Lodge***

**6:45 p.m.**      ***Reception - Merchant Trader Lawn (behind the Main Lodge)***

**7:15 p.m.**      ***Board Member/Staff and Family Dinner - Merchant Trader Lawn (behind the Main Lodge)***

*(In case of rain - Alternate location - Heritage 1 & 2)*

**Sunday, June 13, 2010**

**7:00 a.m.**      ***Breakfast at the Meadows restaurant in the lodge ( voucher provided in packet )***

**8:00 a.m.**      ***Meeting continues - Landmark 1 & 2 (Great Hall Conference Center)***

III.      **The Association** *(continued)*

- I.      Review/Approve OSBA Policy changes - **ACTION** ( 8:00 a.m. - Dori Brattain )
- J.      OSBA Board Self-Evaluation ( 8:15 a.m. )

IV.      **Leadership & Training**

- A.      Equity Training - Information ( 8:30 a.m. - Kim Feicke )

**9:30 a.m.**      ***Break***

- A.      Equity Training continues ( 9:45 a.m. - Kim Feicke )

**10:45 a.m.**      ***Meeting Adjourns***