

OREGON SCHOOL BOARDS ASSOCIATION
Board of Directors' Business Meeting
Agenda



Via Zoom

Friday, September 18, 2020
Business Meeting, 6:00 p.m.
Via Zoom

- I. Welcome and roll call (*3 minutes*)
 - II. Approve agenda (*3 minutes*) - **ACTION**
 - III. Consent agenda (*3 minutes*) - **ACTION**
 - A. Approval of minutes
 - 1. June 20, 2020, Board of Directors meeting minutes
 - 2. August 25, 2020, Board of Directors conference call minutes
 - B. Acceptance of minutes
 - 1. August 17, 2020 Executive Committee meeting minutes
 - C. Staff written reports
 - 1. 2020 Virtual Summer Board Conference, *Steve Kelley*
 - 2. PACE update, *Dave Harvey*
 - 3. Special session update, *Lori Sattenspiel*
 - 4. 2020 Annual Convention preview, *Steve Kelley*
 - D. Board member written reports
 - 1. OSBMCC, *Bill Graupp*
 - E. Ex officio written reports
 - 1. OAESD, *Kelly Bissinger*
 - F. 2021 Calendar of OSBA, NSBA and PACE events
 - G. OSBA 2020 Election - Candidates
 - IV. Advocacy
 - A. NSBA
 - 1. 2021 NSBA Advocacy Institute planning update, *Lori Sattenspiel (10 minutes)* - **REPORT**
 - 2. 2021 NSBA Virtual Annual Conference
 - a. Selection of Delegate Assembly representatives, *Jim Green (10 minutes)* - **ACTION**
 - V. Association
 - A. Election of OSBA Officers, *Kevin Cassidy (15 minutes)* - **ACTION**
 - 1. President-elect
 - 2. Vice President
 - 3. Secretary-Treasurer
 - B. Finance Committee update, *Scott Rogers (5 minutes)* - **REPORT**
 - C. 2020 Fee Structure for Association Services, *Jim Green (5 minutes)* - **ACTION**
 - D. Board resolution to membership
 - 1. OSBA 2021-22 Legislative Priorities and Principles, *Lori Sattenspiel (10 minutes)* - **ACTION**
 - E. NSBA 2020-21 conference scholarships, *Jim Green (20 minutes)* - **ACTION**
- VI. Meeting adjourns