

# OREGON RURAL SCHOOL BOARD MEMBERS CAUCUS

Leadership Assembly Tuesday, September 17, 2024 at 6 pm *Via Zoom: <u>https://us02web.zoom.us/j/83909705884</u> [Meeting ID: 839 0970 5884]* 

# Agenda

## LEADERSHIP COUNCIL

### EXECUTIVE MEMBERS

President Nichole Schott Condon SD

Pinehurst SD

Vice President Tracy Adevai Glide SD Secretary-Treasurer Mary Anne Crandall

#### REGIONAL MEMBERS

- MacKenzie Rodgers
- Enterprise SD Nichole Schott Condon SD Will Cahill Lake ESD Risteen Follett Alsea SD Tracy Adevai Glide SD Kris Lachenmier Tilamook SD

#### MEMBERS-AT-LARGE

Mary Anne Crandall Pinehurst SD Edward Dressel Dallas SD Anber Nelson Scio SD Welcome

I.

- II. Approve agenda
- III. Approve minutes
  - May Leadership Assembly Regular Meeting
  - June Leadership Assembly Special Meeting
  - July Leadership Assembly Special Meeting
  - August Rural Caucus Membership Meeting
- IV. September 5<sup>th</sup> Executive Committee Meeting Minutes
- V. Old Business:
  - Summer Conference
  - Membership Update
- VI. New Business
  - Set 2024-2025 Monthly Meeting Schedule
  - 2024-25 Board Training Scholarships (5 \$1,500)
    - 2024 Annual Conference (November 8-10) Scholarships (5 \$1,500) o <u>Budget</u> (for reference)
  - 2024 Annual Conference Rural Caucus Workshop
  - 2024 Annual Conference Rural Caucus Membership/Business Meeting
    - Time: Friday, November 8<sup>th</sup> from 7-8 am, breakfast included (no charge to the caucus)
    - Financial Report
    - 2024 Caucus Accomplishments (scholarships, input into legislative priorities, grew membership)
    - o Election of leadership assembly members
      - Two-year terms, staggered year elections.
      - Positions up for election Even Years (per Bylaw's 6.3.2):
        - 1 MacKenzie Rodgers,
        - 4 Will Cahill,
        - 9 Tracy Adevai, and
        - At-Large 1 Mary Anne Crandall

- Positions for Odd Years (Elect in 2025):
  - 2 Nichole Schott
  - 6 Risteen Follett
  - 14 Kris Lachenmeier
  - At-Large #2 Ed Dressel
  - At-Large #3 Anber Nelson
- Nomination Process
- Election of Executive Committee (officers)
- o <u>Bylaws</u> Review
- VII. Good of the Order
- VIII. Meeting adjourns