

AGENDA

Oregon Association of School Business Officials

BOARD MEETING

September 13, 2016

COSA Board Room, Salem, Oregon | 12:00 - 4:30 pm

Remote attendance:

1. Please join my meeting.

<https://www2.gotomeeting.com/join/527434330>

2. Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone. Dial +1 (571) 317-3112 Access Code: 527-434-330 Audio PIN: Shown after joining the meeting

1. Call Meeting to Order
2. Approve Minutes of July 2016 Board Meeting - ACTION
3. Review Summer Conference Financial Report
4. [Review Board Goals](#)
5. Review results of Annual Summer Conference survey
 - a. [Attendees](#)
 - b. [Exhibitors](#)
 - c. [NBM](#)
6. Executive Director Evaluation
7. [Board Calendar of Events](#)- Meeting Preparation
8. ASBO International Conference attendance- sending 25, Vickie is organizing
9. Review Fall Workshop agenda
 - Demo [OASBO Website](#) access (new)
 - Safe and Healthy Schools- Lead in the Water, Brady Olson (Scott?) on active shooter, PACE (tips), Risk Management
 - ODE Update
 - Legislative Update
 - PERS Update- new rates
 - Economic Forecast Update (Duy or Runberg?)

COSA or OSBA topics?

10. [Partnership Survey Results](#)
11. [PACE Partnership](#)
12. Develop “Welcome to the OASBO Board” process for each role, Orientation Hour at September Mtg (November this year)