

AGENDA

Oregon Association of School Business Officials

BOARD MEETING

November 7, 2018

Portland Marriott Downtown Waterfront, Portland | 8:00 am - 2:00 pm

1. Call meeting to order Linda Murray
2. Approval of September 2018 meeting minutes Linda Murray
3. Executive Director Evaluation Approval Linda Murray
4. November Fall Workshop Agenda review and Assignments Angie Peterman
5. Reports and Committee Appointments Linda Murray
 - a. Promising Futures Scholarships
 - b. Associate Member Committee Lauren MacMillan
 - c. Update on Contracted Services Angie Peterman
 - d. ALASBO Pilot Project Angie Peterman
6. Review 2018 Summer Conference workshop evaluation results Nate Roedel
7. Discuss Summer Conference themes or changes Nate Roedel
8. Review/Revise/Adopt Strategic Plan Linda Murray
 - a. Preliminary discussion will incorporate with item 10
9. Budget draft/discussion Angie Peterman/
Olivia Meyers Buch
10. Leadership Session w/ Jerome Wade Linda Murray
 - a. Adopt Strategic Plan
11. Additional Business Linda Murray
12. Adjourn