

AGENDA

Oregon Association of School Business Officials

BOARD MEETING

September 14, 2018

Salem, Oregon | 10:00 am - 4:00 pm

1. Call meeting to order
2. Approval of July 2018 meeting minutes
3. Review summer conference evaluation results
4. Executive Session - Executive Director Evaluation and Contract
5. Set board meeting dates for rest of 2018-19 *[board calendar in google]*
 - a. January 24, 2019
 - b. Spring meeting - May 17, 2019
 - c. July, Bend | July 22-23, 2019
 - d. September, Salem - _____
 - e. November, Portland - _____
 - f. January 2020 - _____
6. Review/Revise strategic plan update/report
[Plan located in main 18-19 board folder]
7. Zone Meeting Dates
 - a. Finalize dates for 2019
 - b. Finalize agenda topics
8. Additional Business
 - a. Appoint PD Committee Chair
 - b. ASBO Int'l Conference Update
 - c. Update on Alaska ASBO and NBMI Program
 - d. Update on Forecast5 Project
 - e. Discuss options for Fall and Winter Conference -
9. Adjourn