



**OREGON SCHOOL BOARDS ASSOCIATION
OSBA Executive Committee Special Meeting**

Tuesday, December 5, 2023, 9:00 AM

Via Zoom

<https://us02web.zoom.us/j/83640244633?pwd=Sk1VNkRPN1Q1enoxWThTeTQrUU1EZz09>

Meeting ID: 836 4024 4633 | Passcode: 689601 | Dial by your location: 1 719 359 4580

Agenda

- I. Welcome and roll call**
Speaker(s): Sonja McKenzie

- II. Approve agenda - ACTION**
Speaker(s): Sonja McKenzie
Recommended Motion(s): SAMPLE MOTION: I move approval of the agenda as presented (OR with the following changes...)

- III. To consider attorney-client privileged information or records that are otherwise exempt by law from public inspection. - INFORMATION**
Executive Session - ORS 192.660(2)(f)
"To consider information or records that are exempt by law from public inspection."
Speaker(s): Michael Porter and Sonja McKenzie

- IV. Consider a recommendation for the Board - DISCUSSION**
Speaker(s): Sonja McKenzie

- V. Meeting adjourns**