

**Oregon Rural School Board Members Caucus
Tuesday, January 2, 2024, 6:00 p.m.**

Agenda

*Join Zoom Meeting: <https://us02web.zoom.us/j/81406830644?pwd=b0Q2Nm5DOW9TV09ySIRSMVZZTUoxZz09>
Meeting ID: 814 0683 0644 | Passcode: 545829 | Dial by your location: 1 719 359 4580*

I. Welcome and introduction

Speaker(s): Emily Smith, Oregon Rural School Board Advisory Committee Chair

II. Adoption of bylaws

Speaker(s): Emily Smith, Oregon Rural School Board Advisory Committee Chair

Recommended Motion(s): I move the caucus adopt the bylaws as presented (OR with the following changes...)

III. Adoption of budget

Speaker(s): Emily Smith, Oregon Rural School Board Advisory Committee Chair

Recommended Motion(s): I move the caucus adopt the budget as presented (OR with the following changes...)

IV. Election of Leadership Assembly

Speaker(s): Emily Smith, Oregon Rural School Board Advisory Committee Chair

V. Election of Officers

Speaker(s): Emily Smith, Oregon Rural School Board Advisory Committee Chair

VI. Election of OSBA Board representative from Officers

Speaker(s): Emily Smith, Oregon Rural School Board Advisory Committee Chair

VII. Election of OSBA Legislative Policy Committee member from Leadership Assembly

Speaker(s): Emily Smith, Oregon Rural School Board Advisory Committee Chair

VIII. Set meeting for February to address: Appeals Committee members & any other business

Speaker(s): Emily Smith, Oregon Rural School Board Advisory Committee Chair

IX. Adjourn