



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

**Monday, November 13, 2023, 10:00 AM**

*Via Zoom*

*Join Zoom Meeting: <https://us02web.zoom.us/j/84778844408>  
Meeting ID: 847 7884 4408 | Dial by your location: 1 719 359 4580*

**Agenda**

- I. Welcome**  
**Speaker(s):** Sonja McKenzie
- II. Approve agenda - ACTION**  
**Speaker(s):** Sonja McKenzie  
**Recommended Motion(s):** I move approval of the agenda as presented (OR with the following additions, deletions or changes...)
- III. Board counsel - ACTION**  
**Speaker(s):** Sonja McKenzie  
**Recommended Motion(s):** I move the committee to direct the Executive Director or his designee to engage new legal counsel to review the additional information that has been provided on the current whistleblower complaint and to provide guidance to the Executive Committee.
- IV. Succession planning subcommittee update - INFORMATION**  
**Speaker(s):** Sami Al-Abdrabbuh and Chris Cronin
- V. Review new Board guideline regarding agenda planning - DISCUSSION**  
**Speaker(s):** Jim Green
- VI. OSBA Property holding/property transactions - INFORMATION**  
**Speaker(s):** Jim Green
- VII. Next year's Executive Committee meeting schedule - DISCUSSION**  
**Speaker(s):** Sami Al-Abdrabbuh
- VIII. Meeting adjourns**