



**OREGON SCHOOL BOARDS ASSOCIATION
OSBA Board of Directors Special Meeting**

Thursday, January 11, 2024, 12:00 PM

Via Zoom

<https://us02web.zoom.us/j/83777546544?pwd=R2c4YytpZHVPcXRBRU8xa05aS0dDUT09>
Meeting ID: 837 7754 6544 | Passcode: 405373 | Dial by your location: 1 253 205 0468

Agenda

I. Welcome and roll call

Speaker(s): Sami Al-Abdrabbuh

II. Approve agenda - ACTION

Speaker(s): Sami Al-Abdrabbuh

Recommended Motion(s): I move approval of the agenda as presented (OR with the following changes...)

III. Appointments

Speaker(s): Sami Al-Abdrabbuh

A. Board of Directors

1. Position 7, Clackamas Region - ACTION

Speaker(s): Sami Al-Abdrabbuh

Recommended Motion(s): I move the board appoint (name) to the Board of Directors, Position 7, Clackamas Region.

2. Position 10, Linn/Benton/Lincoln Region - ACTION

Speaker(s): Sami Al-Abdrabbuh

Recommended Motion(s): I move the board appoint (name) to the Board of Directors, Position 10, Linn/Benton/Lincoln Region.

3. Position 15, Washington Region - ACTION

Speaker(s): Sami Al-Abdrabbuh

Recommended Motion(s): I move the board appoint (name) to the Board of Directors, Position 15, Washington Region.

4. Position 20, Washington Region - ACTION

Speaker(s): Sami Al-Abdrabbuh

Recommended Motion(s): I move the board appoint (name) to the Board of Directors, Position 20, Washington Region.

B. Legislative Policy Committee

1. Position 7, Clackamas Region - ACTION

Speaker(s): Sami Al-Abdrabbuh

Recommended Motion(s): I move the board appoint (name) to the Legislative Policy Committee, Position 7, Clackamas Region.

2. Position 8, Clackamas Region - ACTION

Speaker(s): Sami Al-Abdrabbuh

Recommended Motion(s): I move the board appoint (name) to the Legislative Policy Committee, Position 8, Clackamas Region.

3. Position 15, Washington Region - ACTION

Speaker(s): Sami Al-Abdrabbuh

Recommended Motion(s): I move the board appoint (name) to the Legislative Policy Committee, Position 15, Washington Region.

4. Position 20, Washington Region - ACTION

Speaker(s): Sami Al-Abdrabbuh

Recommended Motion(s): I move the board appoint (name) to the Legislative Policy Committee, Position 20, Washington Region.

IV. Meeting adjourns