



EXECUTIVE SUMMARY

Meeting Date:	September 18, 2025
Agenda Item:	Board Operating Agreement & Proposed Board Conduct Policy
Item Type:	Action
Administrator:	Board Chair Kendell Ferguson
Objective:	Review/approve the revised Board Operating Agreement and discuss adopting the proposed Board Conduct Policy

Background: At the September 5th Board Retreat, the Board reviewed the Board Operating Agreement (BOA) and suggestions were presented to update the School Visit section of the document. Additional revisions have been added (indicated in green font) since the Board Retreat.

During that discussion Board Chair Ferguson proposed adopting a policy that outlines communication steps and action when a Board member violates Board norms, ethics, operating procedures, policy, and state or federal law. The Board requested that district staff provide the draft policy for legal review with the Oregon School Boards Association. At this meeting Chair Ferguson will provide information learned from OSBA.

Additional Materials: [Revised Board Operating Agreement](#); [Board Conduct Policy](#)

Recommendation: Review the BOA and consider approving the updated version. Review and discuss the proposed Board Conduct Policy.

Suggested Motion #1: *"I move to approve the updated Board Operating Agreement as presented."*