

## Memorandum

| i vi ci i i di la di li                                                                                                                                                                             |                                                                               |                                                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|------------------------------------------------|
| Date:                                                                                                                                                                                               | December 10, 2018                                                             |                                                |
| То:                                                                                                                                                                                                 | Board of Directors of the Pendleton School District 16R                       |                                                |
| From:                                                                                                                                                                                               | Superintendent Chris Fritsch Prepared by Ronda Thornburg, Executive Secretary |                                                |
| Subject:                                                                                                                                                                                            | 2018 OSBA Resolution 2                                                        |                                                |
| <b>Background:</b> Oregon School Board Association members are asked to vote on resolutions as part of the annual fall membership elections process.                                                |                                                                               |                                                |
| <b>Proposal:</b> Resolution 2 amends OSBA Bylaws relating to composition of the Board of Directors by adding a voting seat for a representative of the Oregon School Board Members of Color Caucus. |                                                                               |                                                |
| Motion: I mo                                                                                                                                                                                        | ove to [choose one of the following resp                                      | onses] Resolution 2 in the 2018 OSBA Election. |
|                                                                                                                                                                                                     | Yes – Amend<br>No – Do Not Amend<br>Abstain<br>No Action Taken                |                                                |
| Motion for Ap                                                                                                                                                                                       | oproval:                                                                      |                                                |
| =                                                                                                                                                                                                   | · ·                                                                           | Seconded by                                    |
| Motion for Re<br>Made                                                                                                                                                                               |                                                                               | Seconded by                                    |
|                                                                                                                                                                                                     | urther Consideration:                                                         | Seconded by                                    |
|                                                                                                                                                                                                     |                                                                               |                                                |