



Board Section:

Board Co-Chair:
Roger Whitaker
06/30/09

Board Co-Chair-Elect:
Geri Washington
06/30/09

Past President:
Paul Zastrow
06/30/09

Zone A:
John Eymann
06/30/09

Zone B:
Sherry Duerst-Higgins
06/30/10

Zone C:
Charles Dunten
06/30/09

Zone D:
Verneda Wagner
06/30/10

At-Large:
Larry Spier
06/30/10

Superintendent's Section:

Supt Co-Chair:
Jim Mabbott
06/30/10

Supt Co-Chair-Elect:
Tim Labrousse
06/30/10

Supt Past Co-Chair:
Dennis Dempsey
06/30/10

Zone A:
Milt Dennison
06/30/10

Zone B:
Deb Egan
06/30/09

Zone C:
Judy May
06/30/10

Zone D:
Mark Mulvihill
06/30/09

At-Large:
Jon Hill
06/30/09

Agenda

OAESD Summit Meeting
The Lodge at Suttle Lake – Board room
13300 HWY 20, Sisters, Oregon

Thursday, September 25, 2008

- 4:15-4:20 Welcome
- 4:20-4:35 [Administrative Services Report](#): Bob Burns (via speaker phone)
- 4:35-5:05 ESD Training Presentation: Greg McKenzie
- 5:05-5:35 Innovative School Facilities: Ruth Scott
- 5:35-6:00 Legislative Report: Maureen Casey and Ozzie Rose
- 6:00-6:30 Social
- 6:30-8:00 Dinner (*Boathouse Restaurant*)

Friday, September 26, 2008

- 8:15-9:15 *Breakfast (Boathouse Restaurant)*
- 9:15-9:20 Welcome and Introductions: Jim Mabbott
- 9:20-9:30 2008-09 Budget and Dues reminder: Jim Mabbott
- 9:30-9:50 November Ballot Issues: Jim Mabbott
- 9:50-10:00 EESC Update: Steve Boyarsky, Deb Egan, Maureen Casey, Dennis Dempsey and Jim Mabbott
- 10:00-10:30 *BREAK and Check-Out*
- 10:30-10:40 OASE Funding Coalition Membership: Dennis Dempsey
- 10:40-10:45 2008-09 OAESD Calendar and Zone Meetings: Jim Mabbott
- 10:45-11:00 OAESD Communication Sub Committee: Deb Egan, Maureen Casey, Milt Dennison, Paul Rasmussen, and Susan Waddell
- 11:00-11:25 Review OAESD Goals: Tim Labrousse
- 11:25-Noon SOSI; Sustainable Oregon School Initiative: Susan Waddell, Lori Porter-Stole, Sustainable Schools Manager for Zero Waste Alliance and Jack Nickerson, Lincoln County Administrator
- Noon-1:00 Lunch*
- 1:00-1:10 #2009 Spring Conference Update: Mark Mulvihill and **board member**
- 1:10-1:20 Topics for November 13, 2008 OAESD Meeting at OSBA
Theme - "Making A Difference": Jim Mabbott
- 1:20-1:30 Technology Report: Don Wolfe
- 1:30-2:00 Data Project with Ron Hoppes
- 2:00-2:30 Instruction Report: Mickey Garrison
- Performance Coaching Proposal and 2008-09 Training Calendar

OAESD 2008-09 Executive Committee



Board Section:

Board Co-Chair:
Roger Whitaker
06/30/09

Board Co-Chair-Elect:
Geri Washington
06/30/09

Past President:
Paul Zastrow
06/30/09

Zone A:
John Eymann
06/30/09

Zone B:
Sherry Duerst-Higgins
06/30/10

Zone C:
Charles Dunten
06/30/09

Zone D:
Verneda Wagner
06/30/10

At-Large:
Larry Spier
06/30/10

Superintendent's Section:

Supt Co-Chair:
Jim Mabbott
06/30/10

Supt Co-Chair-Elect:
Tim Labrousse
06/30/10

Supt Past Co-Chair:
Dennis Dempsey
06/30/10

Zone A:
Milt Dennison
06/30/10

Zone B:
Deb Egan
06/30/09

Zone C:
Judy May
06/30/10

Zone D:
Mark Mulvihill
06/30/09

At-Large:
Jon Hill
06/30/09

OAESD 2008-09 Executive Committee Agenda

Friday, September 25, 2008 – 2:00 p.m.

- 1) Welcome and introductions – Roger Whitaker and Jim Mabbott
- 2) Review OAESD Goals – Tim Labrousse
- 3) Adoption of OAESD Goals for 2008-09 – Tim Labrousse
- 4) Agenda items for Zone meetings in October – Roger Whitaker
- 5) EESC Partnership – Jim Mabbott
- 6) Approval of \$200,000 for Training of Performances Coaches – Jim Mabbott
- 7) Zone Meeting structures and reports – Geri Washington
- 8) Other

Committee Attendees:

Roger Whitaker-yes
Geri Washington-yes
Paul Zastrow-yes
John Eymann-yes
Sherry Duerst-Higgins
Verneda Wagner
Larry Spier
Jim Mabbott
Tim Labrousse
Dennis Dempsey
Milt Dennison
Deb Egan
Judy May
Mark Mulvhill
John Hill

**You may either attend in person or by phone conference
Please contact Theresa Ellington at 503-614-1401**