



**Oakridge Board of Directors
Work Session
November 29, 2021
5:30 p.m.
Virtual Meeting
Minutes**

1. Call Meeting to Order

Chair Martin called the Regular Meeting of the Board of Directors to order at 5:37 pm.

Present: Vice Chair Hardy, Director McPherson, Director Samuelson, Superintendent Doland, Confidential Secretary Jayme Martin, and Kristen Miles – OSBA Board Development Specialist.

Pledge of Allegiance occurred.

2. OSBA Professional Development - Strategic Planning with District Leadership Team

OSBA Board Specialist, Kristen Miles worked with the Board on a District's Priorities Analysis Activity. She stated the role of the Board is to collaborate with District Leadership Team in creating the district's priorities and come up with a monitoring program to measure the progress. She stated the next steps will be refining the District Priorities with the superintendent.

3. Consent Agenda (Action)

a) Personnel Report

b) November 8, 2021 Regular Board Meeting Minutes

Vice Chair Hardy moved to approve the consent agenda. Director McPherson seconded the motion. The motion passed with all directors voting yes.

4. December Board Meeting (Discussion)

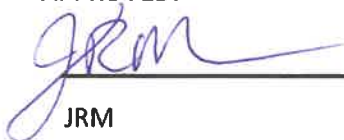
The Board discussed waiving the December Board Meeting.

Director McPherson moved to waive the December Board Meeting. Director Pope seconded the motion. The motion passed with all directors voting yes.

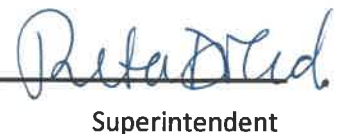
5. Adjourn

Meeting was adjourned at 7:51.

APPROVED:


JRM


Board Chair


Superintendent