



#### Purpose of this briefing

- •
- Provide an overview of the agenda and procedures to be followed during the Annual Business Meeting
  - Review of OSBA Legislative Platform Purpose and Process
  - Review agenda and procedures for the business meeting
  - · Review business items

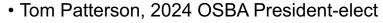


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#### Introductions





- Mary Cleveland, 2025 OSBA President-elect nominee
- Dr. Kathy McFarland, CEO
- Sara Clark, Chief Legal Counsel
- Nicole Piscitani, Deputy Director of Legislative Services
- Malania Birney, Legislative Services Consultant
- Renee Gibson, Sr. Administrative Assistant of Legislative Services



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### Parliamentarian

- Mary Remson
  - Professional registered parliamentarian, National Association of Parliamentarians
  - Certified professional parliamentarian teacher



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#### **OSBA Legislative Platform**



- Ongoing, evolving document that conveys to legislators, policymakers, the public and the media, OSBA's position on issues
- Guides the association's advocacy efforts



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#### **Platform process**

- · Annual process kicking off each year with a call for resolutions
- Boards of education submit resolutions
- Legislative Platform Committee meets in August
- Delegate Assembly consideration at Capital Conference



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#### **Meeting overview**



- Chaired by 2024 OSBA President Sally S. Green
- Convene on Monday, November 11 at 2:30 pm in the Union Station Ballroom
- Delegates will be admitted to the room beginning at 2:00 pm



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#### **Entering the meeting**

- Delegates will present their conference badge at the door for scanning
- Once verified as the district's delegate, they will receive a delegate ribbon
  - Delegates can check their credentials ahead of the meeting
  - Delegates will need to have their badge scanned if they leave the room during the meeting



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#### **Meeting procedures**



- The assembly will be conducted in accordance with Robert's Rules of Order
- Mary Remson, our parliamentarian, will be available should any points of order be raised or need to be addressed



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#### **Voting procedures**

- · Voting will be conducted by holding up a brightly colored card
- · Cards will be provided as delegates enter the ballroom
- Those in favor will be asked to raise their card followed by those that oppose
- The chair will determine the vote and announce the results
- · When necessary, the chair may ask for a vote count



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#### Microphones

- eting
- Three microphones will be available at the front of the meeting room
- Delegates will go any microphone and stand in a single file line
- Please share the purpose of your comments with the OSBA staff member at the microphone
  - You will receive a sign corresponding with the purpose of your comments



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#### Recognition



- Delegates must wait to be recognized
- When recognized, the delegate shall state their:
  - Name
  - · District and
  - Purpose of their comments

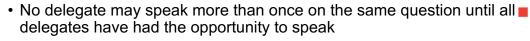


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#### **Floor Discussion**







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#### **Agenda**

- · Call to Order
- · Introduction of guests
- · Superintendent of Public Instruction Paul Craft
- · Teacher of the Year, Danee' Pinckney
- · Kids PAC Awards
- · Reports of Committees
- Election of the 2025 OSBA President-elect
- Report of the CEO
- · Report of the Legislative Platform Committee
- Platform Amendments Introduced from the Floor
- · New Business
- Adjournment



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# Report of the Rules and Credentials Committee



- Establish that a quorum is present to proceed
- Vote on the rules report
  - · Approving the proposed rules for the assembly
    - Proposed rules can be found on page 8 & 9 of the delegate handbook



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#### **Report of the Nominating Committee**

- OSBA Past President Chris Varwig
  - Present the report of the Nominating Committee and its recommendation that Mary Cleveland be elected as the 2025 OSBA President-elect



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#### Report of the CEO

- Dr. Kathy McFarland, OSBA Chief Executive Officer
  - Provide an update to delegates on the work of the association



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#### Report of the Legislative Platform Committee



- OSBA President-elect Tom Patterson, chair of the Legislative Platform Committee
  - Present the resolutions recommended by the committee



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#### **Proposed Amendment #1** (Lines-688-689)



- (683) Funds provided for educational purposes should be directed only for educational purposes. (684) Accordingly, user fees must not be charged to local educational agencies.
- (686) OSBA supports legislation that (686) OSBA supports legislation that (687) Eliminates or reduces state-imposed fees for board of election expenses and auditor fees. (688) ALLOWS DISTRICTS TO CHARGE FOR LABOR COSTS DIRECTLY ASSOCIATED WITH (689) RECEIVING AND FULFILLING A PUBLIC RECORDS REQUEST.

- 691) OSBA opposes legislation that 692) Requires district's financial position.
- (693) Attempts to pass on to school districts any fees by government entities to pay for services that (694) are the normal responsibility of that entity.



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# Proposed Amendment #2 (Lines 964-967)



(960) • Allows locally elected boards of education to have standing to institute legal action if the (961) recipient of an abatement has not complied with the terms of a tax abatement.

(962) Prohibits a township, municipality, or county from imposing a unilateral tax exemption upon a (963)school district.

(964) ■ REQUIRES SCHOOL TAX LEVY MONEY WHICH HAS BEEN VOTED UPON TO BE USED (965) FOR THE FUNDING OF SCHOOLS BE EXEMPT FROM TAX INCREMENT FINANCING (966) ("TIF") ALLOWED UNDER ORC 5709.40 AND COMMUNITY REINVESTMENT ACT (967) (CRA) ABATEMENTS.



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## Platform Amendments Introduced from the Floor



- Floor amendments must have:
  - Resolution passed by the board and signed by the treasurer;
  - · Motion and second to consider;
  - Two-thirds vote for consideration;
  - · Motion and second to adopt; and
  - Three-fourths vote to approve



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