



Oregon School Activities Association
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July 18, 2017

To: Superintendents, Principals and Athletic Directors
From: Peter Weber, OSAA Executive Director
Subject: Executive Board Summer Workshop

The OSAA Executive Board will hold its annual Summer Workshop on July 24-26 at Eagle Crest Resort in Redmond. Action Items will be discussed and voted on during a public meeting on Wednesday, July 26. If you would like to provide written or oral testimony on any of these action items you are welcome to do so. The meeting will be held at the Conference Center across from the Inn at Eagle Crest beginning at 8:00am.

Agenda – Action Items

- A. Adoption of Athletic Officials Handbook
- B. Amend Board Policy – Certification – Athletic Directors and Coaches
- C. Amend Board Policy – Practice Limitation Rule and 6A Pilot
- D. Amend Board Policy – Practice Model
- E. Amend Board Policy – State Championships – Rankings
- F. Amend Board Policy – State Championships – Support Group Policies
- G. Amend Board Policy – Summer Policy
- H. Full Membership Applications
 - 1. Crater Lake Charter Academy
 - 2. Open School East
- I. Independent Status Petitions
 - 1. Horizon Christian (Tualatin) – Football
 - 2. Mitchell/Spray/Wheeler – Football