



Oregon School Activities Association
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Classification and Districting Committee Agenda

September 26, 2008
OSAA Office – U.S. Bank Board Room
9:00 a.m.

1. Welcome committee members – Tom Welter, Executive Director, and Jeremy Lyon, Executive Board President
2. Introductions and roster information corrections – Tom Welter
 - A. How were you chosen?
 - B. Who do you represent?
3. Explanation of the charge to the committee – Mike Wallmark
4. Review of the process and what happened last time – Mike Wallmark.
5. Discuss notebook and prepared materials – Peter Weber
 - A. Articles of OSAA Constitution / Board Policies related to classification and districting
 - B. Current district alignments
 - C. Most recent enrollment figures (ADM)
 - D. Maps
 - E. Correspondence
6. Discuss general meeting procedures – John Harrington, Committee Chairperson
7. Discuss methods of communication by the committee – Mike Wallmark
 - A. With member schools
 - B. With media
8. Set remaining potential meeting dates: Oct., Nov., Jan., Feb., April, May, and Sep.
9. Identify focus for next meeting.
10. Identify materials needed for next meeting
11. Discuss contents of update to schools – Mike Wallmark
12. Other business
13. Adjourn