

Board of Directors Special Meeting
School District 4J, Lane County
200 North Monroe Street
Wednesday, September 30, 2009 – 7 pm

TO: Board of Directors

FROM: George Russell
Superintendent of Schools

RE: Reports and Recommendations

V. ITEM FOR ACTION AT THIS MEETING

1. Appoint a Board Member to Fill the Unexpired Term of Yvette Webber-Davis
(Staff: Barb Bellamy)

Board member Yvette Webber-Davis resigned her position on the board, effective August 31, 2009, citing illness and the need to focus on her recovery. News releases were issued stating that there is an opening on the board, and an announcement and application were posted on the district web site. In addition, letters were sent to people who had applied for the last opening on both the Budget Committee and the board. Persons who are interested in being considered for the interim position submitted their application to the superintendent's office by 5 p.m. on Wednesday, September 23, 2009.

Oregon Statute specifies that the board shall appoint a successor to serve through June 30, 2011. If the appointee wishes to continue to serve on the board thereafter, he or she would need to run for election in May 2011, to serve a four-year term from July 1, 2011-June 30, 2015.

A list of applicants and copies of the material they submitted are included in the packet for the special September 30, 2009 meeting. Candidates have been invited to attend this meeting to make brief presentations explaining their interest in, and qualifications for serving on the board. You will have the opportunity to ask questions of each applicant. You will select Ms. Webber-Davis' successor by open ballot. The new board member will also receive the oath of office and assume his or her responsibilities on September 30.

The superintendent recommends that the board appoint one elector to Position 7 on the Board of Directors to serve from September 30, 2009-June 30, 2011.

VI. Comments and Committee Reports by Individual Board Members

VII. Adjourn