



SCHOOL BOARD MEETING REPORT

Board Meeting Date: 17-Jan-24 **Superintendent:** Dave Valenzuela

Administrator/Staff: _____

Type of Item: *Informational* *Action*

Please state your proposal briefly and clearly. What do you want the board to know, discuss, or decide?

The district has two Budget Committee Member positions open, Zone I and Zone IV. To date, we have received one application from a resident of Zone V. I am asking to Board to review the application for their approval for a 3 year term.

Provide history/background information on your proposal:

ORS 294.414 requires budget committee members not be an employee of the district, and be a qualified voter of the district. Board policy DBE notes, "Every attempt will be made to fill the vacancy with a resident of that Zone. If no qualified applicant can be found, the vacancy may be filled by any resident of the district."

List the advantages of your proposal:

List possible disadvantages of your proposal:

List possible alternatives that could also offer a solution to your proposal. Why were they not recommended?

Superintendent's recommendation(s): **Approve:** Yes No