



## EXECUTIVE SUMMARY

<b>Meeting Date:</b>	June 5, 2025
<b>Agenda Item:</b>	Board Member Final Ranking, Discussion, and Appointment to Vacant Position #5
<b>Item Type:</b>	Discussion and Appointment
<b>Administrator:</b>	Board Chair Wright
<b>Objective:</b>	Determine the final ranking of the Board candidates interviewed and propose a motion to appoint new Board member.

**Background:** Board Director Michelle Atkinson, Position 5, submitted a resignation to the Board on May 5, with the effective date of the resignation on June 1, 2025. The Board declared the vacancy at the Work Session on May 8.

The term for Position 5 ends June 30, 2027. Board Policies BBC - Board Member Resignation, BBD - Board Member Removal from Office, and BBE - Vacancies on the Board and ORS 332.030(4) provide requirements and legal guidance for School Boards when a member resigns.

At this meeting, following the interviews of the top three ranked candidates, the Board will discuss the outcome of the interviews and determine the final ranking. At the Board's discretion, a motion can be made to appoint the candidate to the vacant position.

**Additional Materials:** None

**Recommendation:** Determine the final ranking of the Board candidates interviewed and appoint a new member to the Board.

**Suggested Motion:** *"I move to appoint \_\_\_\_\_ to the vacant Board Position #5, with the term ending June 30, 2027."*