

**FAIR DISMISSAL APPEALS BOARD
ANNUAL BOARD MEETING**

Agenda

**Oregon Department of Education
255 Capitol Street NE
Salem, Oregon
Rooms 251-A & B**

**Monday, October 22, 2012
9:00 a.m. - 11:00 a.m.**

Non-Affiliated Members	ADM	School Board Members	ADM
Jock Mills	Over 4500	Fred Marble	Over 4500
Peggy Penland	Over 4500	Walter Hazen	1500-4500
Doug Crow	1500-4500	David Krumbein	1500-4500
Dennis Ross	Under 1500	Kathy Miller	Under 1500
Vacancy		Vacancy	
Teachers			
Teachers	ADM	Administrators	ADM
Jeff Coleman	Over 4500	Mary McKay	Over 4500
Lisa Nicholson	1500-4500	Christy Perry	1500-4500
Amy Schuff	Under 1500	Vacancy	
Carolyn Ramey	Under 1500	Vacancy	
Vacancy		Vacancy	

Presiding Officer – Fred Marble

CALL TO ORDER

- 1.0** Introduction and roll call of board members
- 1.1** Introduction of Cindy Hunt, FDAB Executive Secretary and Stephanie Parks, Administrative Support
- 1.3** Approval of October 24, 2011 Minutes
- 1.4** Packets – Cindy Hunt
- 2.0 UNFINISHED BUSINESS**

3.0 NEW BUSINESS

3.1 FDAB Website – Cindy Hunt

3.2 Action taken by the Fair Dismissal Appeals Board since the October 24, 2011 meeting – Cindy Hunt

3.3 DOJ Training – Lisa Umscheid and Tom Lenox, DOJ

3.1 Scheduling of Hearings – Cindy Hunt

3.5 Legislative Update – Jock Mills, Cindy Hunt and Autumn Wilburn

3.6 Appoint Nominating Committee for Vice Chairperson – Fred Marble

***586-010-0015**

Officers

The officers of the Board shall be chairperson and vice-chairperson:

(1) The vice-chairperson succeeds to the chairperson.

(2) The vice-chairperson position shall rotate each year in the order of teacher, board member, non-affiliated member, and administrator.

(3) Each year the vice-chairperson shall be nominated by a chairperson-appointed three member nominating committee made up of Board members from the members not eligible to serve that year.

(4) The vice-chairperson shall be elected at the annual October meeting by a simple majority of the members present and voting. The term of office shall be from the annual October meeting to the next October annual meeting.

(5) New officers shall be installed at the close of the annual meeting at which they were elected.

Stat. Auth.: [ORS 342.805](#) - [342.934](#)

Stats. Implemented:

Hist.: FDA 2(Temp), f. & ef. 1-4-74; FDA 4, f. 3-11-74, ef. 4-11-74; FDA 1-1982, f. & ef. 4-13-82; FDA 1-1992, f. & cert. ef. 3-5-92