

**FAIR DISMISSAL APPEALS BOARD
ANNUAL BOARD MEETING**

Agenda

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

**Monday, October 24, 2011
9:00 a.m. - 11:00 a.m.**

Non-Affiliated Members	ADM	School Board Members	ADM
Dennis Ross	Under 1500	David Krumbein	1500-4500
Doug Crow	1500-4500	Fred Marble	Over 4500
Jock Mills	Over 4500	Kathy Miller	Under 1500
Paul Terdal	Over 4500	Penny Blahm	Under 1500
Peggy Penland	Over 4500	Walter Hazen	1500-4500
Teachers	ADM	Administrators	ADM
Amy Schuff	Over 4500	John Lahley	Under 1500
Carolyn Ramey	Under 1500	Mary McKay	Over 4500
Jeff Coleman	Over 4500	Christy Perry	1500-4500
Lisa Nicholson	1500-4500	Verenice Gutierrez	Over 4500
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 Debby Ryan, Administrative Support
- 1.2** Introduction of new board members: Mary McKay and Christy Perry from the Administrator category.
- 1.3** Approval of October 25, 2010 minutes
- 1.4** Packets – Cindy Hunt

2.0 UNFINISHED BUSINESS

3.0 NEW BUSINESS

- 3.1 Appoint Nominating Committee for *Vice Chairperson – Fred Marble
- 3.2 Succession Planning – Jock Mills
- 3.3 Action taken by the Fair Dismissal Appeals Board since the October 25, 2010 meeting – Cindy Hunt
- 3.4 Action taken by Court of Appeals or Supreme Court on Fair Dismissal Appeals Board cases since October 25, 2010 – Cindy Hunt
- 3.5 Legislative Update – Cindy Hunt

***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