



Northwest Regional
Education Service District

NWRESD BOARD OF DIRECTORS *SPECIAL MEETING*

Friday, October 22, 2021

3:30 pm

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Virtual Meeting



Northwest Regional Education Service District

October 19, 2021

TO: Board of Directors

FR: Lauren Slyh O'Driscoll, Board Secretary

RE: Appointment Procedures for Position D, Business

EXPLANATION:

The Board Chair received a written resignation from the NWRESD Board from DaWayne Judd on October 12, 2021. During this item, the Board will discuss and approve appointment procedures to fulfill the term for Position D term ending 6/30/23.

PRESENTER(S): Dan Goldman, Superintendent

SUPPLEMENTARY MATERIALS:

Board Vacancy Instructions

Replacement Timeline

Ad for Papers of Record

[Appointed Position Application](#) *(Note: When the applicants submits, a verification email is sent asking them to hold the date for the December board meeting interviews.)*

Board Member Resignation email

RECOMMENDATION: Declare vacancy and approve procedures.

PROPOSED MOTION: "I move to declare a vacancy and approve the appointment procedure for Position D on the NWRESD Board."

Board Vacancy Instructions

Appointed Positions

Any vacancy on the Board of an appointed member from any position designated by letter shall be filled through appointment by the zoned Board members from among persons qualified for that position. Appointment procedures will be developed by the NWRESD Board in an open meeting. The term of office of the person appointed to fill a vacancy will be the time remaining in the vacated Board position.

Elected Positions

Any vacancy on the Board of an elected member from any numbered zone position shall be filled through election by the component district boards from within that zone from among the qualified members in that numbered position's zone. Qualified and interested persons will be allowed to submit applications to a component board or the NWRESD Board. Each component district in the zone of vacancy shall have one vote. The term of office of the person elected to fill a vacancy will be the time remaining in the vacated Board position.

Policy Reference

[BBBA: Board Member Qualifications](#)

[BBC: Board Member Resignation](#)

[BBE: Vacancies on the Board](#)

BOARD VACANCY TIMELINE

Appointed Position: Business

OCTOBER 12, 2021

OCTOBER 22, 2021

OCTOBER 25, 2021

NOVEMBER 29, 2021

DECEMBER 3, 2021

DECEMBER 14, 2021

Received
Director Judd's
letter of
resignation

Special Meeting:
Approve Board
Vacancy Process

Application
materials posted
online and
submitted to
papers of
records

Application
closes at the end
of the day

Application
materials
provided to the
board in the
December 14
special session
packet.

Special Session
prior to board
meeting for
applicant
interviews. The
appointment will
take place during
the regular
meeting.



Northwest Regional Education Service District

NOTICE OF BOARD VACANCY

APPOINTED POSITION

Northwest Regional Education Service District is seeking candidates interested in filling the remaining term of the appointed board position: **Business**. The five elected members of the NWRESD Board will interview and vote for an appointed ESD board member on December 14, 2021. The newly elected board member will take office immediately upon appointment and their term will end June 30, 2023.

Candidates may apply online at www.nwresd.org under Board of Directors Elections. The deadline for filing is no later than November 29, 2021 at 11:59 p.m.

Questions may be directed to the Northwest Regional ESD Board Secretary at 503- 614-1401 or lslyh@nwresd.org.

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10/20/21, 8:15 PM

NW Regional Education Service District Mail - Fwd: BEPAC notice



Dan Goldman <dgoldman@nwresd.k12.or.us>

Fwd: BEPAC notice

1 message

Tony Erickson <terickson@nwresd.k12.or.us>
To: Dan Goldman <Dgoldman@nwresd.k12.or.us>

Tue, Oct 12, 2021 at 8:21 PM

FYI

----- Forwarded message -----

From: **DaWayne Judd** <djudd@nwresd.k12.or.us>
Date: Tue, Oct 12, 2021 at 8:08 PM
Subject: Re: BEPAC notice
To: Tony Erickson <terickson@nwresd.k12.or.us>

Please except this email as notification of my resignation from the NWRESD Board.

Best!
DaWayne Judd

