

## VACANCY TIMELINE

March 7	Board is informed of “Unexpired Term Fulfillment” process at its Work Session
March 21	Board will ratify “Unexpired Term Fulfillment” process at its regular Board meeting
April 13	Deadline for filing forms for the vacancy to be submitted to the District Office
April 14-15	Information on all persons filing for the vacancy is forwarded to the Board
April 18	Board Work Session for a special meeting for the purpose of reviewing filing materials and determining the applicants to interview.
May 2	Special-called meeting to interview applicants for District 4 Board member vacancy
May 9	Board Work Session/Special-called meeting to make appointment
May 23	Board Meeting - newly-appointed person for newly-appointed person for District 4 vacancy is sworn in and seated.
May 29	Deadline for the filling of the Board member vacancy

I move that the Board ratifies the “Unexpired Term Fulfillment” process and conducts its review and interview of applicants for the District 4 with an appointment voted upon and the vacancy filled no later than May 29, 2016.

DRAFT