

2130	Board of Directors General Membership Replacement Policy
Approval Date:	April 2013
Category:	School Board Governance
Governance Accountability:	PLP Board of Directors
Audience:	PLP Board of Directors

If a General Membership Elect seat on the board of directors becomes vacant after elections have been completed, it shall be filled by one of the following procedures outlined:

1. The candidate who received the next highest votes in the previous General Membership election for that particular school / seat (i.e. lower, middle, upper). This person may also be called the "runner-up." If this person accepts, this recommendation goes before the Board of Directors for final approval. If this "runner up" does not accept, the Nominating Committee moves to the second procedure.

2. In the event there is no "runner up" who accepts, the Nominating Committee looks to fill the seat with a qualified candidate from the General Membership election who has children at the school level of the open seat, using the number of votes tallied and keeping in mind the areas of expertise that the Board of Directors is in most need of at that time. If this person accepts, this recommendation goes before the Board of Directors for final approval. If no such candidate exists, the Nominating Committee moves to the third procedure.

3. If no qualified candidate can be found from the General Membership election slate by following the first two procedures, the Board should look to replace the seat with the next qualified candidate from other school levels, using the number of votes tallied and keeping in mind the areas of expertise most needed by the Board at that time. If this person accepts, this recommendation goes before the board for final approval. If no such candidate exists, the Nominating Committee moves to the fourth procedure.

4. If no qualified candidate can be found from the General Membership election slate of candidates, the Board of Directors may fill the vacant general election board seat with a qualified candidate of their choosing for the remainder of the term. The General Membership Election shall take place only once during the school year, as designated by bylaws.