BOARD OF DIRECTORS

Annual Organizational Meeting

At the first regular meeting following certification of the election of School Directors, the Directors shall elect from among the members a President, a Vice-President and a Legislative Representative to serve one-year terms. Officers shall not be elected following the appointment of a Director to fill a vacancy on the Board unless a majority of the Board is appointed. If a Board Member is unable to continue to serve as an officer, a replacement shall be elected immediately. In the absence of both the President and the Vice-President, the Legislative Representative shall perform the functions of the President. The Superintendent shall act as Secretary to the Board. In order to provide a record of the proceedings of each meeting of the Board, the Superintendent shall appoint a recording secretary of the Board. Policies shall continue from year to year and Board to Board until and unless the Board changes them.

Legal Reference: RCW <u>28A.400.030</u> Superintendent's duties.

28A. .010 Board President, vice president or president

pro tempore - Secretary.

28A.330.020 Certain board elections, manner and vote

required - Selection of personnel, manner.

Adopted: June 10, 1992 Amended: February 22, 2023