

**BOARD RESOLUTION No. \_\_\_\_\_**

**WHEREAS**, in accordance with the state law, the *Wishram School Board/Public Schools* ("Board") shall amend policies to allow the Superintendent or designee to grant waivers of a maximum of two elective credits required for high school graduation based on unusual circumstances as defined in district Policy and Procedure and Form 2418.

**WHEREAS**, the new policy attached to this Resolution as Exhibit A provides for the process by which waivers may be granted; and

**WHEREAS**, the Board wishes to ensure that its policy on the granting of waivers of high school graduation credits based on unusual circumstances is in compliance with Washington law;

**NOW, THEREFORE BE IT RESOLVED**, that the *Wishram School Board/Public Schools* hereby establishes the attached policy is necessary to take into consideration the unique limitations of a student that may be associated with circumstances such as homelessness, limited English proficiency, medical conditions that impair a student's opportunity to learn, or disabilities and to provide all students with the opportunity to complete graduation requirements without discrimination and without disparate impact on groups of students; and

**BE IT FURTHER RESOLVED** that execution of this Resolution is conclusive evidence of the Board's approval of this action and of the authority granted herein. The Board warrants that it has, and at the time of this action had, full power and lawful authority to adopt this instrument.

Adopted and approved this \_\_\_\_\_ day of \_\_\_\_\_.

By: \_\_\_\_\_

Board President or Designee

Attest: \_\_\_\_\_

Superintendent