

Section: **BOARD OF DIRECTORS**

Policy Title: **Board Member Resignation and Vacancy**

**Resignation**

Upon receipt of a director's written resignation, the board will acknowledge and announce the resignation at its next regularly scheduled meeting.

The resignation shall be effective immediately unless otherwise stated. If a future date is stated, the resignation may be withdrawn any time prior to the effective date.

Board members who have resigned may not vote on the selection of their replacement.

**Vacancy**

In case of a board vacancy, the remaining board members will fill such vacancy by appointment. The board will receive applications from any qualified persons seeking to fill the position after suitable public notice. If interviews are conducted for vacancies they will take place in a meeting open to the public. The board will appointment one of the candidates to serve until the next regularly scheduled board election, at which time a director will be elected for the unexpired term, if any.

The appointment will be approved, by roll call vote, by not less than three members of the board. If there exists fewer than three members, the educational service district board members will appointment a sufficient number to constitute a legal majority of the board. Should the board fail to fill a vacancy within ninety (90) days from the creation of such vacancy, the educational service district board members shall fill such vacancy.

Appointees shall be United States citizens and qualified voter residents of the school district and appropriate director district, if any.

Cross Reference: Board Policy 1450      Absence of Board Member

Legal References: RCW 28A310.30      ESD Board – Membership – Board member district boundaries  
RCW 28A.343.370      Directors – Vacancies  
RCW 28A330.020      Certain board elections, manner and vote required – Selection of personnel, manner  
RCW 29A.04.151      Residence  
RCW 42.30.110(h)      Executive sessions – Board member interview in open public session

Adopted: January 23, 2006  
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Revised: April 9, 2012