

Section: **BOARD OF DIRECTORS**

Policy Title: **Board Officers and Duties of Board Members**

**President**

The president will preside at all meetings of the board and sign all papers and documents as required by law or as authorized by action of the board. The president will conduct the meetings in the manner prescribed by the board's policies, provided that the president will have the full right to participate in all aspects of board action without relinquishing the presidency including the right to vote on all matters put to a vote.

It is the responsibility of the board president to manage the board's deliberation so that it is clear, concise, and directed to the issue at hand; summarize discussion and/or action before moving on to the next agenda item; and to generally manage the meeting so that the agenda is treated in an expeditious manner.

The president will be the official recipient of correspondence directed to the board and will provide, or cause to be provided to other board members and the superintendent, copies of the correspondence received on behalf of the board.

The president is authorized to consult with the superintendent on issues prior to presentation to the full board and perform tasks to facilitate board meetings.

In dealing with the media and the public in general, the president or his/her designee will serve as the spokesperson of the board. The president is authorized to report and discuss those actions which have been taken and those decisions made by the board as a body. The president will avoid speculating upon actions or decisions which the board may take but has not yet taken.

The president will confer with the superintendent regarding board meeting, study session and board retreat planning.

**Officers of the Board: Vice President**

The vice president will preside at board meetings in the absence of the president and will perform all of the duties of the president in case of his/her absence or disability.

**Legislative Representative**

A legislative representative will serve as the board's liaison with the Washington State School Directors' Association Legislative Assembly. The legislative representative will attend Washington State School Directors' Association Assemblies, conveying local views and concerns to that body and voting at the legislative assembly as directed by the School Board. The legislative representative will monitor proposed school legislation and inform the board of the issues.

**Duties of Individual Board Members**

The authority of individual board members is limited to participating in actions taken by the board as a whole when legally in session. Board members will not assume responsibilities of administrators or other staff members. The board or staff will not be bound in any way by any action taken or statement made by any individual board member except when such statement or action is pursuant to specific instructions and official action taken by the board.

Each board member will review the agenda and any study materials distributed prior to the meeting and be prepared to participate in the discussion and decision-making for each agenda item.

The board will do an annual self-evaluation which will include a review and signing of the board operating principles.

Each member is obligated to attend board meetings regularly. Whenever possible, each director will give advance notice to the president or superintendent of his/her inability to attend a board meeting. A majority of the board may excuse a director's absence from a meeting if requested to do so. The board may declare a board member's position vacant after four consecutive unexcused absences from regular board meetings.

Legal References:	RCW 28A.343.390	Directors – Quorum – Failure to attend meetings may result in vacation of office
	RCW 28A.320	Provisions applicable to all districts
	RCW 28A.330.100	Additional powers of the board
	RCW 28A.330.030	Duties of president
	RCW 28A.330.080	Payment of Claims – Signing of warrants
	RCW 28A.330.200	Organization of the board
	RCW 28A.330.040	Duties of vice-president

Adopted:	<u>January 23, 2006</u>
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