



Board of Directors - Series 1000

Annual Organizational Meeting, Election of Officers - 1210

At the first regular meeting at which newly elected Board members are seated in election years and at the first regular meeting in December in non-election years, the Board shall elect from among its members a President and a Vice-President 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 Board shall elect a President Pro Tempore who shall perform the functions of the President during the latter's absence. The Superintendent shall act as Board secretary. 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.

In even-numbered years in June a Legislative Representative shall be elected who shall serve a two-year term.

The normal order of business shall be modified for the annual organizational meeting by considering the following matters after the approval of the minutes of the previous meeting:

- A. Welcome and introduction of newly-elected Board members by the president.
- B. Call for nominations for chair/president to serve during the ensuing year.
- C. Election of a President (roll call vote).
- D. Assumption of office by the new President.
- E. Call for nominations for Vice-President to serve during the ensuing year.
- F. Election of a Vice-President (roll call vote).

Policies shall continue from year to year and Board to Board until and unless the Board changes them.

Legal References:

- RCW 28A.330.010 Board President, Vice-President--Secretary
RCW 28A.330.020 Certain Board elections, manner and vote required--Selection of personnel, manner

RCW 28A.330.050 Duties of Superintendent as secretary
RCW 28A.400.030 Superintendent's duties
RCW 29A.20.040. Local elected officials, commencement of term of office

Adopted: 09/2000
Revised: 04/08/2004
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