

Organization of Board of Directors

GP-2-E5

At the first regular meeting following election of directors, the board shall elect from among its 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 board member to fill a vacancy 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.

1. The normal order of business shall be modified by considering the following matters after the approval of the minutes of the previous meeting:
 - a. Welcome and instruction of newly-elected board members by the president.
 - b. Call for nominations for 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).
 - g. Call for nominations for legislative representative to serve during the ensuing year.
 - h. Election of legislative representative.

Legal References:

- a. RCW 28A.330.010 Board president, Vice-president, Secretary
- b. RCW 28A.330.020 Certain board elections, manner and vote required
- c. RCW 28A.330.050 Duties of superintendent as secretary
- d. RCW 28A.400.030 Superintendent's duties
- e. RCW 29.13.050 Commencement of terms of city, town, and district officers elected-Organization of district boards of directors

Adopted: August 9, 2006
Monitoring Method: Board self-assessment
Monitoring Frequency: Annually in July