

## 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 chair, a vice chair, 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 chair and the vice chair, the board shall elect a chair pro tempore who shall perform the functions of the chair 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 chair.
  - b. Call for nominations for chair to serve during the ensuing year.
  - c. Election of a chair (roll call vote).
  - d. Assumption of office by the new chair
  - e. Call for nominations for vice chair to serve during the ensuing year.
  - f. Election of a vice chair (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.400.030 Superintendent's Duties
- b. RCW 28A.330.050 Duties of Superintendent as Secretary
- c. RCW 28A.330.010 Board Chair, Vice-Chair, Secretary
- d. RCW 29.13.050 Commencement of Terms of City, Town, and District Officers Elected Organization of District Boards of Directors
- e. RCW 28A.330.020 Certain Board Elections, Manner and Vote Required

*Adopted: October 24<sup>th</sup>, 2006*

*Monitoring Method: Board Self Assessment*

*Monitoring Frequency: Annually in July*