## ABSENCE OF A BOARD MEMBER

Whenever possible, each board member 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 board member's absence from a meeting if requested to do so.

The board may declare a board member's position vacant after four (4) consecutive unexcused absences from regular board meetings, if the absences were for reasons other than illness, authorized by resolution of the board, or active or training military duty.

If a board member is on active duty or training status with the military, the board will grant an extended leave of absence to cover the period of service or training. The extended leave of absence may not have the effect of extending the board member's term. The board also has the authority to appoint a temporary successor to the absent board member's position. The temporary successor will serve until the board member returns or until the end of the board member's term.

Cross Reference:	Board Policy 1114	Board Resignation and Vacancy

Board Policy 1220 Duties of Board Officers and Board

Members

Legal Reference:

RCW 28A.343.390 Directors – Quorum – Failure to attend

meetings

RCW 42.12.010 Causes of vacancy

RCW 73.16.041 Leaves of absence of elective and judicial

officers

Management Resources: Policy News, October 2001 Law Grants Board Members

Military Leave

Adopted: February 25, 1999 Revised: April 24, 2014