DUTIES OF BOARD OFFICERS AND BOARD MEMBERS

President

The president shall 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 shall conduct the meetings in the manner prescribed by the board's policies, provided that the president shall have the full right to participate in all aspects of board action without relinquishing the chair, including the right to vote on all matters put to a vote.

It shall be the responsibility of the board president to manage the board's deliberation so that it shall be 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 shall be the official recipient of correspondence directed to the board and shall 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 and superintendent will respond in a timely fashion to correspondence received by the board.

When time and circumstance demand an immediate decision from the board, and the board has no opportunity to confer, the president is authorized to make decisions on behalf of the board provided that the decision shall be communicated as soon as practical thereafter to all members of the board for review and ratification.

In dealing with the media and the public in general, the president and the superintendent are the formal spokespersons for the board and the district. The president or his/her designee is authorized to report and discuss actions taken and decisions made by the board as a body. The president or designee shall avoid speculating upon actions or decisions that the board may take but has not yet taken.

The president shall confer with the superintendent regarding sensitive issues that need immediate attention. When appropriate, he/she will confer with individual board members when other opinions should be sought.

Vice President

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

Legislative Representative

A legislative representative shall serve as the board's liaison with the Washington State School Directors' Association Legislative Assembly. The legislative representative shall assume office July 1st in an even year for a two-year period. The legislative representative shall attend Washington State School Directors' Association Assemblies, conveying local views and concerns to that body and participating in the formulation of state legislative programs. The

legislative representative shall monitor proposed school legislation and inform the board of the issues.

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 shall not assume responsibilities of administrators or other staff members. The board or staff shall 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 shall 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.

Board members shall make every reasonable effort to attend board meetings regularly. If a director is unable to attend a board meeting, he/she should inform the president or superintendent in advance whenever possible. 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.

| Cross References: | Board Policy 1210 1450 | Election of Officers Absence of a Board Member |
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| Legal References: | RCW 28A.315.520 | Directors-Quorum-Failure to attend meetings may result in vacation of office |
| | 28A.320 | Provisions applicable to all districts |
| | 28A.330.100 | Additional powers of the board |
| | 28A.330.030 | Duties of president |
| | 28A.330.080 | Payment of claims-Signing of warrants |
| | 28A.330.200 | Organization of the board |
| | 28A.330.040 | Duties of vice president |

Adopted: February 25, 1999