

THE BOARD OF DIRECTORS

Absence of a Board Member

Each Board member shall make every effort to 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 or active or training military duty.

If a Board member is on active duty or training status with the military, the Board shall 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 shall serve until the Board member returns or the end of the Board member's term.

Cross Reference:
(cf 1115 Vacancies)

Legal Reference:
RCW 28A.343.390 Directors--Quorum--Failure to attend meetings

RCW 73.16.041 Leaves of absence of elective and judicial officers

Adoption Date: April 10, 1985
Revised: October 11, 1995
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