

THE BOARD OF DIRECTORS

Absence of a Board Director

Whenever possible each board director will give advance notice to the chair/president or superintendent of his/her inability to attend a board meeting. A majority of the board may excuse a board director's absence from a meeting if requested to do so.

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

If a board director 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 director's term. The board also has the authority to appoint a temporary successor to the absent board director's position. The temporary successor will serve until the board director returns or the end of the board director's term.

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**Cross Reference:**

1114	Board Director Resignation and Vacancy
1220	Board Officers and Duties of Board Members

**Legal Reference:**

RCW 28A.343.390	Directors--Quorum--Failure to attend meetings
RCW 73.16.041	Leaves of absence of elective and judicial officers
RCW 42.12.010	Causes of vacancy

Adoption Date: April 10, 1985

Revised: October 11, 1995

Revised: May 23, 2001

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Revised: September 24, 2003

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