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: 1) illness; 2) active or training military duty; or 3) those authorized by resolution of the board.

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 the end of the Board member’s term.

Cross References:  
Board Policy 1220  Board Officers and Duties of Board Members  
Board Policy 1114  Board Member Resignation and Vacancy

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

Management Resources:  
2016 July Issue  
2001 October Issue

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