

## **The Board of Directors**

### **Absences of Board Members**

Whenever possible each Board member will give advance notice to the Board president or Superintendent of his/her inability to attend a Board meeting.

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

Legal References:      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

Classification: Encouraged

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