

**BOARD OF DIRECTORS**

Vacancies

In case of a board vacancy, the remaining board members shall fill such vacancy by appointment. The board will receive letters of intent from any qualified persons seeking to fill the position after suitable public notice. The board will appoint one of the candidates to serve until the next regularly scheduled board election, at which time a director shall be elected for the unexpired term, if any.

The appointment shall be approved, by roll call vote, by not less than three members of the board. If there exists fewer than three members, the educational service district board members shall appoint a sufficient number to constitute a legal majority of the board. Should the board fail to fill a vacancy within ninety (90) calendar days from the creation of such vacancy, the educational service district board members shall fill such vacancy. Appointees shall be United States citizens and qualified voters resident in the school district and appropriate director district, if any.

Cross References:	Policy 1114	Board Resignation
	Policy 1400	Meeting Conduct – Order of Business-Quorum
Legal References:	RCW 28A.310.030	ESD Board
	RCW 28A.343.370	Directors - Filling vacancies
	RCW 28A.330.020	Certain board elections, manner and vote required
	RCW 42.30.110	Board member interviews in open public session

**Date: 1/29/79; 10/19/89; 1/19/98; 6/4/01; 3/8/04; 3/15/11.**