

BOARD OF DIRECTORS

Annual Organizational Meeting

At the first regular meeting at which newly elected board members are seated in election years and at the first regular meeting in December in non-election years, the Board will elect from among its members a chair and a vice chair to serve one-year terms. A newly appointed board member will not be eligible to serve as an officer unless a majority of the Board has been appointed.

If a board member is unable to continue to serve as an officer, a replacement will be elected immediately. In the absence of both the chair and the vice chair, the Board will elect a chair pro tempore who will perform the functions of the chair during the latter's absence.

The superintendent will act as board secretary and perform all the duties as outlined by law. In order to provide a record of the proceedings of each meeting of the board, the superintendent will appoint a recording secretary of the board.

In even-numbered years at the same meeting, a WSSDA legislative representative will be elected to serve a two-year term.

The normal order of business will be modified for the annual organizational meeting by considering the following matters after the approval of the minutes of the previous meeting:

- A. Welcome and introduction of newly-elected board members by the Chair;
- B. Administration of Oath of Office;
- C. Call for nominations for Chair to serve during the ensuing year by the Secretary to the Board;
- D. Election of a Chair (roll call vote);
- E. Assumption of office by the new Chair;
- F. Call for nominations for Vice Chair to serve during the ensuing year;
- G. Election of a Vice Chair (roll call vote);
- H. (If applicable) Call for nominations for WSSDA Legislative Representative to serve for the next two years; and
- I. Election of a WSSDA Legislative Representative.

Policies will continue from year to year and board to board until and unless the Board changes them.

Cross Reference:

Policy 1225

School Director Legislative Program

Legal References: RCW 28A.330.010 Board President, Vice President or President
Pro Tempore - Secretary
RCW 28A.330.020 Certain board elections, manner and vote
required – Selection of personnel, manner
RCW 28A.330.050 Duties of superintendent as secretary of the
board
RCW 28A.400.030 Superintendent's duties
RCW 29A.60.280 Local elected officials, commencement of
term of office - Purpose

Management Resources: 2017- April Issue

Date: 1/19/79; 10/19/89; 1/19/98; 6/4/01; 3/8/04; 3/27/06; 2/6/20.

PORT TOWNSEND SCHOOL DISTRICT NO. 50