

## **BOARD OF DIRECTORS**

### Board Officers and Duties of Board Members

#### Chair

The chair presides at all meetings of the Board and signs all papers and documents as required by law or as authorized by action of the Board. The chair conducts the meetings in the manner prescribed by the Board's policies. The chair has the full right to participate in all aspects of board action without relinquishing the chair, including the right to vote on all matters put to a vote.

It is the responsibility of the board chair to manage the Board's deliberation so that it will be clear, concise, and directed to the issue at hand; summarize discussion and/or action before moving on to the next agenda item; and to generally manage the meeting so that the agenda is treated in an expeditious manner.

The chair will be the official recipient of correspondence directed to the Board and will provide, or cause to be provided to other board members and the superintendent, copies of the correspondence received on behalf of the Board.

The chair is authorized to consult with the superintendent on issues such as board meeting, study session and board retreat planning prior to presentation to the full board and perform tasks to facilitate board meetings.

In dealing with the media and the public in general, the chair or their designee will serve as the spokesperson of the Board. The chair is authorized to report and discuss those actions which have been taken and those decisions made by the Board as a body. The chair will avoid speculating upon actions or decisions that the Board may take but has not yet taken.

#### Officers of the Board: Vice Chair

The vice chair will preside at board meetings in the absence of the chair and will perform all of the duties of the chair in case of their absence or disability.

#### Legislative Representative

The legislative representative serves as the Board's liaison with the Washington State School Directors' Association (WSSDA) on legislative issues. The legislative representative will be elected from among the board members at the first regular meeting of the year in even numbered years and will serve for a period of two years. The legislative representative will represent the Board at WSSDA's Legislative Assembly, conveying local views and concerns to that body and, when appropriate, obtaining their board's support for a legislative proposal to be submitted to the Assembly and supporting it at the Assembly. The legislative representative will monitor proposed school legislation, and provide legislative updates periodically at board meetings. Additionally, they will build relationships with local policy makers regarding WSSDA's legislative positions and priorities.

Duties of Individual Board Members

The authority of individual board members is limited to participating in actions taken by the Board as a whole when legally in session. Board members will not assume responsibilities of administrators or other staff members. The Board or staff will not be bound in any way by any action taken or statement made by any individual board member except when such statement or action is pursuant to specific instructions and official action taken by the Board.

Each board member will review the agenda and any study materials distributed prior to the meeting and be prepared to participate in the discussion and decision-making for each agenda item.

Each member is obligated to attend board meetings regularly. Whenever possible, each director will give advance notice to the chair or superintendent of their inability to attend a board meeting. A majority of the Board may excuse a director's absence from a meeting if requested to do so. The Board may declare a board member's position vacant after four consecutive unexcused absences from regular board meetings.

Cross References:	Policy 1225	School Director Legislative Program
	Policy 1450	Absence of a Board Member
Legal References:	RCW 28A.330.030	Duties of chair
	RCW 28A.330.040	Duties of vice chair
	RCW 28A.330.080	Payment of claims -signing of warrants
	RCW 28A.330.200	Organization of the board – assumption of superintendent's duties by board member, when
	RCW 28A.343.390	Quorum -Failure to attend meetings
Management Resources:	2017- April Issue Policy News, December 2007	Role of the School Board President

**Date: 1/29/79; 11/16/89; 1/19/98; 6/4/01; 3/8/04; 2/11/08; 2/6/20.**