

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, the Board will elect from among its members a President and a Vice President 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 President and the Vice President, the Board will elect a president pro tempore who will perform the functions of the President 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.

1. Welcome and introduction of newly-elected Board members by the President.
2. Meeting turned over to the Secretary of the Board who will call for nominations for President to serve during the ensuing year.
3. Election of a President, by roll call vote.
4. Assumption of office by the new President.
5. Call for nominations for Vice President to serve during the ensuing year.
6. Election of a Vice President, by roll call vote.
7. (When applicable) Call for nominations for WSSDA legislative representative to serve for the next two years.
8. Election of a WSSDA legislative representative.
9. Appointment of Board Audit Officer by the Board President.

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

Legal Reference:	RCW 28A.330.010	Board president, vice-president or president pro tempore - secretary
	28A.330.020	Certain board elections, manner and vote required--Selection of personnel, manner
	28A.330.050	Duties of superintendent as secretary
	28A.400.030	Superintendent's duties
	29A.60.280	Local elected officials, commence of term of office – purpose

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Adopted:	<u>11/17/83</u>	<u> </u>	<u> </u>
Revised:	<u>8/20/98</u>	<u>01/19/06</u>	<u>8/16/2018</u>
Affirmed:	<u>2/26/87</u>	<u>8/13/92</u>	<u> </u>