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MEMORANDUM

TO: Board of Directors
DATE: March 1, 2016
FROM: Jean Shumate
RE: Approval of First Reading of Revised Policies
TYPE: Action Required

The attached policies have been reviewed, revised, and legal references updated, in consultation with the Washington State School Directors' Association (WSSDA) model policies. The following policies are on the consent agenda for approval of the first readings for The Board of Directors section:

- a. Policy 1005, Key Functions of the Board
- b. Policy 1105, Director District
- c. Policy 1110, Election
- d. Policy 1114, Board Member Resignation and Vacancy
- e. Policy 1210, Annual Organizational Meeting, Election of Officers

RECOMMENDATION:

That the Board approves the first readings of revised Board of Directors policies as listed (a-e).