



26920 Pioneer Highway, Stanwood, WA 98292-9548  
360-629-1200  
[www.stanwood.wednet.edu](http://www.stanwood.wednet.edu)

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## MEMORANDUM

**TO:** Board of Directors

**DATE:** March 15, 2016

**FROM:** Jean Shumate

**RE:** Approval of Second Reading/Adoption 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 second readings/adoption 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 second readings/adoptions of revised Board of Directors policies as listed (a-e).*