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MEMORANDUM

TO: Board of Directors
DATE: April 19, 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 1310, Policy Adoption, Manuals and Administrative Procedures
- b. Policy 1410, Executive or Closed Sessions
- c. Policy 1430, Audience Participation
- d. Policy 1733, Board Member Compensation
- e. Policy 1805, Open Government Trainings

RECOMMENDATION:

That the Board approves the first readings of revised Board of Directors policies as listed:

- a. **Policy 1310, Policy Adoption, Manuals and Administrative Procedures**
- b. **Policy 1410, Executive or Closed Sessions**
- c. **Policy 1430, Audience Participation**
- d. **Policy 1733, Board Member Compensation**
- e. **Policy 1805, Open Government Trainings**