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MEMORANDUM

TO: Board of Directors
DATE: May 17, 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.

The Board of Directors section:

- a. Policy 1400 Meeting Conduct, Order of Business, and Quorum
- b. Policy 1430 Audience Participation
- c. Policy 1440 Minutes
- d. Policy 1610 Conflicts of Interests

The Students section:

- a. Policy 3141 Nonresident Students

RECOMMENDATION:

That the Board approves the first reading of revised policies as listed:

The Board of Directors section:

- a. **Policy 1400 Meeting Conduct, Order of Business, and Quorum**
- b. **Policy 1430 Audience Participation**
- c. **Policy 1440 Minutes**
- d. **Policy 1610 Conflicts of Interests**

The Students section:

- a. **Policy 3141 Nonresident Students**