



26920 Pioneer Highway, Stanwood, WA 98292-9548

360-629-1200

www.stanwood.wednet.edu

MEMORANDUM

TO: Board of Directors

DATE: May 3, 2016

FROM: Jean Shumate

RE: Approval of Second Reading/Adoption of Revised Policies

TYPE: Action Required

The attached Board of Directors 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 reading/adoption:

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 second reading/adopton 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**