



26920 Pioneer Highway, Stanwood, WA 98292-9548
360-629-1200
www.stanwood.wednet.edu

MEMORANDUM

TO: Board of Directors

DATE: June 7, 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.

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 second reading/adoption 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**