ABSENCE OF A BOARD MEMBER

Regular attendance at regular and special board meetings and board workshops is expected. Whenever possible each board member shall-will give advance notice to the chair-president or superintendent of his/her inability to attend a board meeting. A majority of the board may excuse a board member's absence from a meeting if requested to do so.

A board member's absence from a meeting shall be unexcused unless the board member requests the board to excuse the absence and a majority of the board votes to do so.

The board may declare a board member's position vacant after four (4) consecutive unexcused absences from regular board meetings, if the absences were for reasons other than 1) illness; 2) active or training military duty; or 3) those authorized by resolution of the board. -

If a board member is on active duty or training status with the military, the board will grant an extended leave of absence to cover the period of service or training. The extended leave of absence may not have the effect of extending the board member's term. The board also has the authority to appoint a temporary successor to serve the absent board member's position. The temporary successor shall serve until the board member returns or until the end of the board member's term.

Legal Reference:	RCW 28A.343.390	Directors-QuorumFailure to attend
_meetings may result in vacation of office		
	DCW 40 10 010	
	RCW 42.12.010	Causes- of vacancy
	RCW 73.16.041	Leaves of absence of elective and
		judicial officers

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