

FERNDAL SCHOOL DISTRICT NO. 502  
BOARD POLICY

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1000 BOARD OF DIRECTORS

| WSSDA         |   | FERNDAL SCHOOL DISTRICT |   |
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| POLICY NUMBER | TITLE   | POLICY NUMBER           | TITLE   |
| 1000          | Legal Status and Operation                              | 1000                    | Board of Directors                            |
|               |   | 1100                    | Bylaws of the Board                           |
| 1100          | Organization  | 1100                    | Organization                                  |
| 1110          | Number of Members & Terms of Office                     | 1100                    | Number of Members & Terms of Office           |
| 1111          | Election  | 1100                    | District Election                             |
| 1140          | Director Districts                                      | 1100                    | Director Districts                            |
| 1112          | Board Member Resignation                                | 1100                    | Board Member Resignation                      |
| 1113          | Filling Vacancies                                       | 1100                    | Filling Vacancies                             |
| 1114          | Oath of Office  | 1100                    | Oath of Office                                |
| 1111 / 1120   | Election of Officers /<br>Annual Organization           | 1100                    | Election of Officers /<br>Annual Organization |
| 1130          | Committees  | 1100                    | Committees                                    |
| 1210          | President   | 1100                    | President                                     |
| 1220          | Vice President  | 1100                    | Vice President                                |
| 1230          | Legislative Representation                              | 1100                    | Legislative Representation                    |
| 1240          | Duties of Individual Board Members                      | 1100                    | Duties of Individual Board Members            |
| 1250          | Secretary to the Board                                  | 1100                    | Secretary / Clerk                             |
| 1310          | Adoption and Amendment of Policies                      | 1100                    | Adoption and Amendment of Policies            |
| 1312          | Administrative Procedures                               | 1100                    | Administrative Regulations and<br>Procedures  |
| 1320          | Suspension of a Policy                                  | 1100                    | Suspension of the Bylaws / Policies           |
| 1331          | Audit of Expenditures                                   | 1100                    | Control of Funds                              |
| 1400          | Meetings  | 1100                    | Meetings                                      |
| 1410          | Executive or Closed Sessions                            | 1100                    | Executive Sessions                            |
| 1420          | Agenda  | 1100                    | Agenda  |
| 1430          | Quorum  | 1100                    | Quorum  |
| 1440          | Meeting Conduct and Order of<br>Business                | 1100                    | Meeting Conduct and Order of<br>Business      |
| 1421          | Consent Agenda  | 1100                    | Consent Agenda                                |
| 1450          | Minutes   | 1450                    | Minutes                                       |
| 1460          | Absence of Board Member                                 | 1100                    | Board Member Absences                         |
| 1113          | Vacancies   | 1113                    | Vacancies of the Board of Directors           |
| 1115          | Director Orientation                                    | 1115                    | New Board Member Orientation                  |
| 1260          | Consultants   | 1260                    | Consultants                                   |
| 1310          | Adoption and Amendment of Policies                      | 1310                    | Adoption and Amendment of Policies            |
| 1311          | Policy Manuals  | 1311                    | Policy Manuals                                |
| 1332          | Authorization of Signatures                             | 1332                    | Authorization of Signatures                   |
| 1441          | Audience Participation                                  | 1441 / 4121             | Public Participation--Board Meetings          |
|               |   | 1470                    | News Coverage                                 |
| 1710 / 1820   | The Mission of the Board of Directors<br>Accountability | 1710                    | Responsibilities of the Board                 |
|               |   | 1711                    | Code of Ethics                                |
| 1712          | Conflicts of Interest                                   | 1712                    | Conflicts of Interest                         |
| 1720          | Board-Superintendent Relationship                       | 1720                    | Board-Superintendent Relationship             |
| 1721          | Board-Staff Communications                              | 1721                    | Information and Communications                |

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| <u>POLICY NUMBER</u> | <u>TITLE</u>                            | <u>POLICY NUMBER</u>     | <u>TITLE</u>                              |
| 1731                 | Board Member Expenses                   | 1731                     | Reimbursement for Expenses                |
| 1732                 | Board Member Insurance                  | 1732                     | Board Member Insurance                    |
| 1810                 | Annual Goals and Objectives             | 1810                     | Annual Goals and Objectives               |
| 1821                 | Evaluation of the Board                 | 1821                     | Evaluation of the Board                   |
| 1822                 | Inservice Conferences for Board Members | 1822                     | Inservice Conferences for Directors       |
| 1830                 | Liaison with School Boards' Association | 1830                     | Liaison with Directors' Association       |
| 1115                 | Director Orientation                    | 1840                     | Orientation of New Members and Candidates |