RESOLUTION NO. 1059

A Resolution regarding Board Governance Policies and Administrative Regulations/Procedures

WHEREAS the Board of Directors of the Issaquah School District (Board) has adopted policies called Governance Process and Executive Limitations that specify the boundaries of the Superintendent's authority to manage the District and delegate the remaining administrative decisions to the Superintendent;

AND WHEREAS the Board has clarified its delegation of authority and stated how it will evaluate the Superintendent's implementation of such authority and achievement of the District's goals or "ends" via policies called Board/Superintendent Linkage;

AND WHEREAS the District previously developed a "policy manual" containing numerous, other policies and administrative procedures;

AND WHEREAS the Board wishes to clarify the role of the "policy manual" and the Superintendent's authority to manage it.

NOW, THEREFORE, BE IT RESOLVED THAT the Superintendent is directed to rename the policy manual as the "Administrative Regulations Manual," and convert/rename the documents contained in the policy manual as "Administrative Procedures" or "Administrative Regulations."

BE IT FURTHER RESOLVED THAT the Superintendent is hereby delegated the authority to rescind, revise, and/or supplement these Administrative Regulations and/or Administrative Procedures; provided that any revisions, rescissions, and/or supplements to the Governance Process, Executive Limitations or Board/Superintendent Linkage policies will continue to require action of the Board.

Adopted this ____ day of _____, 2015.

Attest: