

RESOLUTION NO. 1068

A Resolution regarding Adoption of Operational Governance Policies concerning
Board Governance Processes

WHEREAS the Board of Directors (Board) of the Issaquah School District (District) has adopted policies called Governance Processes that specify the Board's own job and processes;

AND WHEREAS the District previously developed a "policy manual" containing policies and administrative procedures in the policy manual's 1000 series that relate to the Board's Governance Processes;

AND WHEREAS the Board wishes to adopt and relocate, as modified, the Operational Governance Policies (OGP) attached in Exhibit A, which are currently included in the 1000 series of the District's policy manual.

NOW, THEREFORE, BE IT RESOLVED THAT the Board adopts the Operational Governance Policies and as stated and attached in Exhibit A; and

BE IT FURTHER RESOLVED THAT the Operational Governance Policies adopted by this resolution shall be relocated to, appropriately numbered in, and included among the Board's Governance Process section of its Governance Policies.

ADOPTED this 18th day of November, 2015.

Ron Thiele, Secretary to the Board

President

Director

Director

Director

Director