

Advance Notice  
December 14, 2016

**Board Reorganization – Board**

**Action to be taken: Board Reorganization and Election of a Board President will take place.**

In accordance with state law, (RCW 28A.330.010) and consistent with Board Policy (OGP 12), the Board must elect a board president annually or upon seating of new board members. Upon adoption of policy governance, the Board eliminated the position of vice president.

The Superintendent will preside over the election process until a board president for the coming year is elected.

- Superintendent Thiele will declare the nominations for Board President open. Nominations need not be seconded if repeated by the chair, and may be closed by consensus or by a majority vote on a motion of closure.
- By roll call vote a president shall be elected by a majority vote and will immediately assume the gavel.

In accordance with GP-11 a Legislative Representative will be elected by a majority vote of the Board for a two year term in December of even numbered years. Director Lisa Callan is the Board's current Legislative Representative and has completed a two year term.

The Board also identifies a Federal Relations Network (FRN) representative. Marnie Maraldo is the Board's current FRN representative.

---