

OLYMPIC ESD 114 BOARD POLICY
BOARD POLICIES AND ADMINISTRATIVE PROCEDURES

POLICY 1310

The Olympic ESD 114 (OESD) Board of Directors (Board) shall be the policy forming body of OESD. The Board shall establish policies governing its operation and that of OESD.

Proposed new policies and proposed revisions to existing policies shall be presented at a Board meeting in writing for first reading and discussion. A second reading and request for adoption shall take place not earlier than the next regular or special Board meeting, unless the Board deems that immediate action would be in the best interests of OESD.

Board action on proposed new policies or revisions to existing policies shall be by a majority vote of those present.

All new or amended policies shall become effective upon adoption unless a specific effective date is provided in the motion for adoption.

Policies as adopted or amended shall be made a part of minutes of the meeting at which action was taken.

Upon adoption of OESD policies, the Board shall delegate to the Superintendent the authority to administer them. The Superintendent shall maintain current Board policies and related administrative procedures in hard copy or electronically and shall make them available to and/or accessible by the Board and staff. Board policies will be provided to the public upon request.

OESD Board policies will be suspended only upon a majority vote of the members of the Board present at a meeting in which the call for the proposed suspension has been described in writing or upon a unanimous vote of all members of the Board when no such written notice has been given.

The Superintendent shall develop such administrative procedures as are necessary to ensure consistent implementation of policies adopted by the Board.

Legal Reference:

RCW 28A.310.200 - ESD Board – Powers and duties
– Rules

RCW 28A.310.220 – ESD Board – Delegation of
powers and duties to superintendent

RCW 28A.310.380 – ESD superintendent’s powers
and duties – Records and reports

RCW 28A.310.300 – ESD superintendent’s powers
and duties - Generally

Date Adopted: October 20, 1988
Revised: April 15, 2010
Renumbered: January 21, 2016, from 1130
Revised: March 21, 2019