

**BOARD OF DIRECTORS**Adoption and Amendment of Policies

Proposed new policies and proposed changes in existing policies shall be presented in writing for reading and discussion. Unless it is deemed by the board that immediate action would be in the best interests of the district, the final vote for adoption shall take place not earlier than the next succeeding regular or special board meeting. Any written statement by any person relative to a proposed policy or amendment should be directed to the secretary of the board prior to the second reading. The Board may invite oral statements from staff members or patrons as an order of business.

Proposed policies and proposed changes of existing policies shall be presented in writing for consideration by the Board. The final vote for adoption shall take place not earlier than the next succeeding regular or special meeting.

In the event that immediate action on a proposed policy is necessary, the motion for its adoption shall provide that immediate adoption is in the best interest of the district. No further action is required. 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 the minutes of the meeting at which action was taken and shall be included in the district's policy manual.

Legal Reference:     RCW [28A.320.010](#) Corporate Powers  
                              [28A.320.040](#) Directors--Bylaws

Adopted: June 10, 1992