**BOARD OF DIRECTORS**

Board Member Absences

Whenever possible each director shall give advance notice to the President or Superintendent of his/her inability to attend a Board meeting. A majority of the Board may excuse a Director's absence from a meeting if requested to do so by the absent Board member. The Board may declare a Board member's position vacant after four (4) consecutive unexcused absences from regular Board meetings. (See Policy No. 1240)

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| Legal Reference: | RCW | 28A.315.520 | Directors--Quorum--Failure to Attend Meetings May Result in Vacation of Office |

Adopted: June 10, 1992