

Policy Adoption

The Board shall be the policy forming body of ESD 112. With the assistance of the Superintendent, ESD staff and the counsel of local superintendents in ESD 112, the Board shall establish general policies governing the operation of the ESD.

Board policies shall take effect upon the date of their adoption, unless otherwise specified, and shall supersede all other policies and regulations.

Proposed new policies and proposed changes in existing policies shall be presented in writing for reading and discussion. Unless the Board deems that immediate action would be in the best interests of the ESD 112, the final vote for new policy 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 Board secretary, prior to the second reading. The Board may invite oral statements from staff members or patrons as an order of business.

On adoption of these policies, the Board delegates authority to the Superintendent to carry them out, and may require such reports as are necessary to determine the manner in which they have been administered.

In the event 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 ESD 112. No further action is required.

The Superintendent, as the policy draft writer for the Board, shall seek the advice of legal counsel when, in his/her opinion or the Board's, there may be a question of legality or proper legal procedure in the development of a proposed policy.

Policies, as adopted or amended, shall be made a part of the minutes of the meeting at which action was taken and shall also be included in the ESD 112 policy manual.

Legal References: *RCW 28A.310.200(2) ESD board - Powers and duties - Rules.*
RCW 28A.310.220 ESD board - Delegation of powers and
duties to superintendent.
RCW 28A.310.300 ESD superintendent's powers and duties -
Generally.

Adoption Date: **3-6-75**

Revised Dates: **6-23-77; 1-21-82; 1-24-84; 3-29-88; 4-25-17**

Renumbered: **102.5 to 1300 4-25-17**