NORTH CENTRAL EDUCATIONAL SERVICE DISTRICT
BOARD POLICY

Policy No. 1400

BOARD MEETINGS – REGULAR, SPECIAL, EMERGENCY

North Central ESD meetings will be scheduled in compliance with the law and as deemed by the Board to be in the best interests of NCESD and the community.

The NCESD Board will function through regular meetings, special meetings, and emergency meetings.

Regular Meetings
At the annual NCESD organizational meeting, the Board shall adopt a schedule of its regular meeting dates and times.

Regular meetings of the Board shall generally be scheduled the fourth Wednesday of each month. When a regularly scheduled meeting falls on a holiday, it shall generally be held on the next business day.

All meetings will be held at the NCESD office or such other location as may be designated by the Board. All regular meetings of the Board shall be held within NCESD boundaries.

Special Meetings
Special meetings of the Board may be called at any time by the chair or by a majority of members of the Board. Notice will be given to the public and to board members as required by law regarding the business to be transacted, the time and place, not less than twenty-four hours before the meeting. Final disposition shall not be taken on any matter other than those items stated in the meeting notice.

Emergency Meetings
In the event of an emergency involving fire, flood, earthquake, possible personal injury, or property damage, the Board may meet immediately and take official action without prior notification.

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RCW 28A.310.210 – ESD Board – Powers and Duties

Adopted by the Board: March 22, 2017