

## BOARD OF DIRECTORS - SERIES 1000

New #	Old #	Policy	Adopted	Revised	Other Comment
1000		Legal Status and Operation	1/29/79	10/19/89 1/28/98 3/8/04 3/27/06	
1005		Key Functions of the Board	3/8/04	9/24/12	
1105		Director District Boundaries	9/5/91	5/20/93 1/19/98 3/8/04 3/27/06 5/18/23	
1110/1110P		District Election		8/28/01 3/8/04 3/27/06 4/20/23	
1111		Oath of Office		8/28/01 3/8/04 4/20/23	
1112		Director Orientation	3/8/04	3/24/08 4/20/23	
1113		Board Member Residency	6/4/01	3/8/04 3/27/06 4/20/23	
1114		Board Member Resignation	1/29/79	10/19/89 1/19/98 6/4/01 3/8/04 3/27/06 9/14/09 5/18/23	
1114P		Board Member Resignation Procedure	5/18/23		
<del>1115</del> /1115P		<del>Vacancies</del>	1/29/79	10/19/89 1/19/98 6/4/01 3/8/04 3/15/11*	*Policy only
1210		Annual Organizational Meeting, Election of Officers	1/29/79	10/19/89 1/19/98 6/4/01 3/8/04 3/27/06 2/6/20	
1220		Board Officers and Duties of Board Members	1/29/79	11/16/89 1/19/98 6/4/01 3/8/04 2/11/08 2/6/20	

*Revised 6/14/2023*

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1225		School Director Legislative Program	11/23/09	2/6/20	
1230		Secretary	1/29/79	11/16/89 1/19/98 3/8/04 2/6/20	
1240		Committees	1/29/79	10/19/89 1/19/98 3/8/04 2/6/20	
1250/1250P	N/A	Students on Governing Boards	6/17/21		
1310		Policy Adoption, Manuals and Administrative Procedures	1/29/79	12/21/89 1/19/98 6/4/01 3/8/04 4/20/23	
1320		Suspension of a Policy	1/29/79	12/21/89 1/19/98 3/8/04 4/20/23	
1330		Absence of a Policy	3/8/04	4/20/23	
Y1331/1331 P and F		Conducting Research in the District	1/23/17		P and F 2/6/17
1400/1400P		Meeting Conduct, Order of Business and Quorum	1/29/79	1/18/90 1/19/98 6/4/01 3/8/04 9/24/07 3/8/10 10/11/10 2/13/2012 8/27/2012 2/23/2015 11/1/18* 1/16/20** 2/6/20*** 7/2023	*Policy only **Policy only ***Procedure only per Superintendent
1410		Executive or Closed Sessions	1/29/79	1/18/90 9/20/90 1/19/98 9/24/01 3/8/04 6/21/18	
1420		Proposed Agenda and Consent Agenda	1/29/79	1/18/90 1/19/98 3/8/04 3/8/10	

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				2/9/15 6/22/23	
1430		Audience Participation	6/21/82	1/18/90 1/19/98 6/4/01 3/8/04 3/8/10 4/20/23	
1440		Minutes	1/18/90	1/19/98 3/8/04 7/20/23	
<del>1450</del>		<del>Absence of a Board Member</del>	1/29/79	1/18/90 1/19/98 6/4/01	<b>DELETED</b> <b>6/4/01</b>
1610		Conflicts of Interest (2 <sup>nd</sup> Class Districts Only)	1/19/98	6/4/01 3/8/04 5/18/23	
1620/1620P		Operating Principles Board and Superintendent	9/26/16	10/24/16*	*Procedure only
1630/1630P/ 1630F		Evaluation of the Superintendent	6/4/01	3/8/04 9/26/16	1630P/F added 10/24/16 1630F revised 9/24/19
<del>1720</del>		Operating Principles Port Townsend School Board and Superintendent	8/19/93 <b>Deleted</b> <b>10/24/16,</b> <b>contained in</b> <b>1620P</b>	7/22/96 2/8/99 12/20/99 2/23/04 2/4/08* 3/8/10	*Procedure deleted and info added to policy 2/4/08
1731/1731P		Board Expenses	3/8/04	4/20/23	
1805		Open Government Trainings	2/9/15	4/20/23	
1810		Annual Goals	10/25/85	1/18/90 1/19/98 6/4/01 3/8/04 10/29/12 4/20/23	
1820/1820P		Evaluation of the Board	6/4/01	3/8/04 10/29/12 7/2023	*Procedure Only
1830		Participation in School Boards' Assoc.	6/4/01	3/8/04 4/20/23	