

1 **1113P THE BOARD OF TRUSTEES**

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3 Vacancies

4 When a vacancy occurs on the Board, it is in the best interest of the District to encourage as many
5 able citizens as possible to consider becoming a trustee.

6 To that end, the following procedures shall be used to identify and appoint citizens to fill Board
7 vacancies:

8 1. Announcement of the vacancy and the procedure for filling it shall be made in the general news
9 media as well as District publications to patrons.

10 2. All citizens shall be invited to nominate candidates for the position, and citizens may nominate
11 themselves. All nominees shall be residents of the District. A letter of application will be required
12 of interested candidates. The slate of interested candidates will be provided to the general news
13 media.

14 3. An ad hoc committee approved by the Board shall screen applications, select finalists for
15 interviews, interview the finalists in a special meeting noticed and open to the public, and make a
16 recommendation to the Board. The Board, at its next regular meeting, shall appoint the candidate
17 who, in the judgment of the

18 Board, is most likely to contribute to the growth and development of the District's education
19 programs and operations.

20 4. If no one (1) candidate receives a majority of the votes, the Board may:

21 a. Discuss all candidates and vote again;

22 b. Discuss all candidates and vote only on those candidates with the most votes; or

23 c. Continue voting until one (1) candidate receives a majority vote.

24 5. The Board Clerk shall prepare, for the signatures of all trustees, a letter thanking all candidates
25 for the position and commending them for their interest in the District.

26 Procedure History:

27 Adopted on: November 25, 2013

28 Reviewed on:

29 Revised on: