



**June 19, 2012
Board Meeting
Sean Schafer**

Board Officer Elections Procedures

Attached to your Board Packet is Board Policy BCB – Board Officers, which provides the requirements and description for the positions of Chair and Vice Chair of the Board, to be elected each July for the ensuing year.

It is our practice at the June meeting each year to begin the process of identifying which Board members are interested in filling either the Chair or Vice Chair positions.

If you are interested in filling one of the two positions, or if you wish to nominate another Board member to fill one of the two positions, you are asked to notify the Board Vice Chair and Board Secretary no later than **noon, June 29th**, so a ballot can be prepared for the July 10 Board meeting.

At the July 10 Board meeting, an action item will be on the agenda for elections. The Chair will call for one last opportunity to either place your name in nomination or another Board member's name.

If there is only one nominee for a position, that person will unanimously be elected to the position. If there are two or more nominees for a position, the Board will use a ballot to vote. Upon tally of the ballots, the new officers will be announced.

Immediately, the newly elected Chair and Vice Chair will take their place at the assigned seats for the Chair and Vice Chair for the rest of the meeting.

Please email: Board Vice-Chair Schafer @ seanschafer@comcast.net
Board Secretary Nelson @ nelson@mesd.k12.or.us

Thank you.