

**WEBSTER GROVES SCHOOL DISTRICT
BOARD OF EDUCATION ITEM OF CONSIDERATION**

DATE: __April 13, 2015__

TOPIC/PROPOSAL:

Approval of process for selection of Board of Education officers

BACKGROUND INFORMATION:

The Board worked together to develop an articulated process for the nomination and selection of Board of Education Officers. The Policy Subcommittee reviewed this work and the policies associated with the process. It was determined that votes may not be conducted using a secret ballot. The Policy Subcommittee is recommending that the Board of Education Adopt the process outlined in the attached document for the selectin of Board of Education officers.

INSTRUCTIONAL IMPACT/RATIONALE: NA

CSIP/DISTRICT GOAL ADDRESSED: NA

FISCAL NOTE: NA

ADMINISTRATIVE RECOMMENDATION:

- Action Requested: __X__
- Information: ____
- Proposed Motion for Approval (if applicable):

I move that the Board of Education approve the Process for Selection of Board of Education Officers proposed by the Board Policy Subcommittee.

PREPARED BY: Sarah Booth Riss

Motion: _____ **Second:** _____

Board Vote: ____ (yes) ____ (no) ____ (abstain) ____ (Consent Agenda)

4/8/2015



Process for Selection of Board of Education Officers

Adopted April 13, 2015

On March 23, 2015 the Webster Groves School District Board of Education has agreed upon a process for the selection of Board Officers. There is no expectation that any individual will serve a specific number of years in the position of any Board Office. Board Officers include the President and Vice President. Each position will be elected by a majority of the Board members present during the first meeting in April following the Board general election. The process includes:

1. On paper, BOE members may suggest one individual for the office of President
2. Board Secretary collects and announces each name that is being suggested for President. At that time, the suggested individual is asked if he/she is interested in the position.
3. Board Secretary calls for an official nomination for the suggested individual. A second will be required.
4. This will repeat until all suggested names for President have been read and officially nominated.
5. BOE members will cast their vote for President by being polled by the Board Secretary. Each member will vote for one candidate.
6. Simple majority will be required for election. In the event of a tie for a ranking *other* than 1st place (and if 1st place receives less than 4 votes) a re-vote will take place for the 2nd name to be considered.
7. If necessary, a final vote will take place between two candidates only.
8. The process above is then repeated for the role of Vice President.