The Board of Educ ation shall elect a President, Vice President, Clerk, a nd Treasurer from among its members to serve as offic ers of the Board.

Eection and Term of Office. Boa rd officers shall be elected by the Board annually at an organizational meeting of the Board that is held on or within 30 days afterthe $4^{\text {th }}$ Monday in April.

Sec ret ballots may be used to conduct the voting for the election of Board offic ers. Unless the Board proceeds in a different order of selection (pursuant to a specific motion or without any objection being raised by an individual Board member), the officers will normally be elected in the following order: President, Vice President, Clerk, and Treasurer. Voting for any of the officers shall continue, at the same meeting or at a timely subsequent meeting, until a successor to the current officer is elected by a majority vote.

A Board memberelected asan officer is deemed to have accepted the appointment and the duties of the position unless, immediately after the result of the Board's vote to elect such person is known, the person verbally states at the meeting that they refuses to serve in the capacity of such officer. Such an immediate refusal to serve voids the election of such person as an officer, a nd the Board shall continue to vote to attempt to fill the officer position Provided that the officer remains a member of the Board, and unless the Board expressly specifies otherwise in the process of electing itsofficers, the regularterm of a Board officer normally lasts from the date of his/her election until the date that the Board elects a suc cessor.

Vacancies in Board Officer Positions. In the event of a vacancy in a Board officer position, the Board may fill the vacancy by majority vote, and the person selected shall normally serve in the position until the subsequent election of a successor at an a nnual organizational meeting, as outlined above. When a vacancy in a Board officer position arises because the formerofficer is no longer a Board member, the Board fillsthe vacancy in the officer position independently of filling any vacancy on the Board itself.

Temporary Disability or Absence. The Vice Presid ent shall a utomatic ally ca my out the duties a nd responsibilities of the President in the event of the President's temporary absence or temporary ina bility to serve in his/her capacity as President. If a ny other Board officer is temporarily unable to discharge the duties of the offic e due to disability or absence, the Board may make a temporary appointment in a manner consistent with applic able state law.

Removal of Board Officers. The removal of any Boa rd officer from his/her position as an offic er prior to the Board'selection of a successorvia the annual reorganization process shall be handled in accordance with the requirements of state law.

Duties, Powers, and Limited Delegation. Each Boa rd officer is responsible for ensuring the performance of such duties as are assigned to the position by state law. Each offic er shall also be responsible for the performance of any duties, and may exercise such discretionary powers, as the Board assigns to the officer.

To the extent consistent with applicable law, the Board authorizes the Board offic ers to delegate the actual performance of delegable duties to one ormore District employees. The individual officer shall coordinate all such delegation of the performance of specific actions through the

## Wa unakee Community School District

Superintendent. In the event the offic er and the Superintendent are unable to resolve to their mutual satisfaction any concems about such delegated actions, the offic er or the Superintendent shall a mange for the Board to consider a nd attempt to resolve the concems. Board officers should be aware that the delegation of the performance of a legal duty does not transfer all legal responsibility and liability to the delegee.

## Legal Reference

## Wisc onsin Statutes

Section 17.13 [removal of officers]
Section 19.88(2) [election of officers by secret ballot]
Section 120.05
Section 120.06
Section 120.15
Section 120.16
Section 120.17
Section 990.001(9)
[election of board officers in common and union high school districts; temporary absence ordisability of an officer]
[partial identification of clerk duties related to school board elections]
[partial list of board president duties]
[partial list of board treasurer duties]
[partial list of board clerk duties]
[acts by agents]

## Cross References:

WASB PRG 141 Sample Policy 4

## Adoption/ Revision Dates:

May 2020

