POSITION DESCRIPTION

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<th>Job Title:</th>
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<td>Board of Directors’ Member</td>
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In each educational service district there shall be an educational service district board consisting of seven members elected by the school directors of the educational service district, one from each of seven educational service district board-member districts. The term of office for each board member shall be four years and until a successor is duly elected and qualified.

**Description of Responsibilities:**
A. Select a competent professional person as superintendent and set salary and other conditions of employment by written contract for a term not to exceed three years.
B. Let the superintendent administer the ESD and evaluate and hold the superintendent accountable for results.
C. Comply with rules or regulations of the State Board of Education and the Superintendent of Public Instruction. (RCW 28A.310.180)
D. Take legal action required by law including the examination and approval of the budget.
E. Exercise sound judgment in business affairs of the ESD by adopting agency policies for guidance of the Board and staff and approving job descriptions for each position.
F. Keep abreast on legislative issues impacting school districts.
G. Keep the superintendent informed of community reaction to the ESD programs and assist in avoiding community dissension.
H. Deal always in an ethical, honest, straightforward, open, and respectful manner with the superintendent and each other.
I. Function as a “board” rather than as individuals.
J. Understand that the activities of the agency are being conducted under the directive that ESDs exist to provide cost-effective services and educational equity for school districts.
K. Perform other related duties as requested by the ESD 105 superintendent, the ESD 105 Board of Directors, or the AESD Executive Board.

**Minimum Qualifications:**
1. No person shall serve as an employee of a school district or as a member of a board of directors of a common school district or as a member of the state board of education and as a member of an educational service district board at the same time. (RCW 28A.310.070)
2. Every candidate for membership shall be a registered voter. (RCW 28A.310.150)
3. Every candidate shall be a resident of the board-member district for which such candidate resides. (RCW 28A.310.150)

Presented to Board 9/21/04