

Process for Addressing Board Member Violations

The Board and its members are committed to faithful compliance with the provisions of the Board's policies. In the event of a member's alleged violation of policy, the Board may seek remedy by the following process:

- a. ~~f~~First, conversation in a private setting between the Board member alleged to have violated Board policy and the Board president or other Board member (in no event more than two Board members)
- b. ~~s~~Second, if the alleged violation continues, discussion in a work session between the Board member and the full Board regarding the policy issues involved
- c. ~~t~~Third, if the Board determines there to be a substantial violation of Board policy, public censure of the Board member may occur

Adopted: November 15, 2004

Latest Revision: May 19, 2025

Revised: December 14, 2009

Legal References: -

Monitoring Method: Board self-assessment

Monitoring Frequency: Annually in May
Monitored and Reviewed: April 1, 2024

Policy reviewed at Board Policy Workshop on 4-8-25. No changes to wording at this time and it matches the CASB sample policy. Only correction was capitalization to "First", "Second", and "Third" in the body of the policy.