

Northwest Educational Service District 189 (NWESD 189)
Resolution No. 2016-04

*A Resolution Authorizing Superintendent Laurence A. Francois to Act on Behalf
of the Northwest Educational Service District 189 Board of Directors*

WHEREAS, as a general rule the Northwest Educational Service District 189 (NWESD 189) Board of Directors makes decisions on matters of importance after the Superintendent has assured it is informed and provided input;

WHEREAS, the operation of the NWESD 189 is multi-faceted and requires attention to many details in which direct Board involvement is not necessary;

WHEREAS, the NWESD 189 Board of Directors generally meets on a monthly schedule;

WHEREAS, unnecessary additional costs are occasionally incurred while waiting for action at the next NWESD 189 Board of Directors meeting; and,


WHEREAS, RCW 28A.310.220 authorizes the NWESD 189 Board of Directors to delegate, by written directive, its powers and duties to the NWESD 189 Superintendent.

NOW THEREFORE BE IT RESOLVED, that the NWESD 189 Board of Directors, effective July 1, 2016, hereby:

- 1) Authorizes Laurence A. Francois, as Superintendent of NWESD 189, to exercise any of its authority necessary to conduct all business he deems prudent between Board of Directors' meetings with the exception of the restriction in subpart 3 below.
- 2) Directs Laurence A. Francois to report any action exercised under this authorization to the Board of Directors for information and/or review at its next meeting.
- 3) Expressly prohibits Laurence A. Francois from exercising any authority under this authorization that would have any financial benefit to himself, his family, or close personal friends of either himself or family.
- 4) Establishes this authorization for so long as Laurence A. Francois is employed as NWESD 189 Superintendent, or until it is rescinded by a subsequent resolution.

ADOPTED this 23rd day of May 2016, as authenticated by the signatures affixed below.

 _____ Board Chair	 _____ Board Vice Chair	 _____ Board Member
 _____ Board Member	 _____ Board Member	 _____ Board Member
 _____ Board Member	 _____ Board Member	 _____ Board Member



Attest: Secretary to the Board