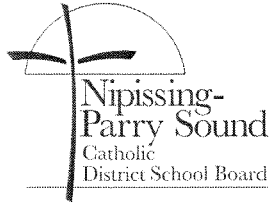


BOARD POLICY




POLICY: EL 6
SUBJECT: EMERGENCY DIRECTOR OF EDUCATION SUCCESSION


POLICY STATEMENT

In order to protect the Board of Trustees from sudden loss of Director of Education services, the Director of Education may have no fewer than two other executives able to administer Board and Director of Education issues and processes with minimal notice.

Monitoring: October	Method: Internal	Frequency: Annually
----------------------------	-------------------------	----------------------------

Approval Date: 2005 11 29 (NPS 220-05)	Effective Date: 2012 02 01
Revision Date(s): 2012 01 31 (NPS 12-12)	Review Date(s): 2016 10 25 2017 10 31


Chair of the Board


Secretary of the Board

Distribution: