**110.4P**

Page 1 of 1

**ADMINISTRATION**

**Trustee Action**

Decisions or actions of the Trustees taken at any meeting shall be determined by majority vote of the Trustees present at the meeting, provided that a quorum is present. A quorum shall require four (4) Trustees be present with at least 50 percent of those Trustees present representing the District. No proxy voting shall be allowed. In the event of a deadlock among the Trustees, no decision or action shall be taken by the Trustees.

Cross Reference: [Trust document](http://docushare.everett.k12.wa.us/docushare/dsweb/Get/Document-38998/Trust%20Agreement.pdf) Section 4.7(b)

Legal Reference: [RCW 48.62.121](http://apps.leg.wa.gov/rcw/default.aspx?cite=48.62.121)(2)(iii) (Applies only if the Trust self-insures any Trust benefits.) General operating regulations—Employee remuneration—Governing control—School districts—Use of insurance producers and surplus line brokers—Health care services—Trusts

Adopted: August 29, 2005

Revised: January 24, 2011

Updated: October 16, 2013

Revised: June 14, 2017