

**BOARD-DECLARED VACANCY CAUSED BY ABSENTEEISM**

When a member must be absent from a regular meeting of the Jefferson School Committee (JSC) for any reason, that member shall contact the JSC Chair and request to be excused from the meeting; if the Chair must be absent, he/she shall contact the Vice Chair. The Chair shall determine whether or not the request shall be granted, unless otherwise ruled by a majority of the JSC. The minutes of each meeting shall reflect the names of the members present, those absent with excuse (if any) and those absent without excuse (if any).

The Jefferson School Committee shall take the following action when a member is absent without excuse.

- A. After two consecutive unexcused absences from regular meetings, the member shall be notified in writing by the JSC informing him/her that a third consecutive unexcused absence from a regular meeting will constitute cause for the JSC to consider declaring his/her seat on the JSC vacant.
- B. After three consecutive unexcused absences from regular meetings, the JSC shall notify said member in writing that the JSC will consider declaring his/her seat vacant at the next regular meeting of the JSC or at a special meeting called for the purpose of considering this matter.
- C. At the meeting where the declaration of a vacancy, in accordance with this policy, is being considered, the JSC member who is the subject of the action shall be provided the opportunity to present his/her reasons why the JSC should not declare a vacancy.
- D. Following the deliberation outlined in sections B and C of this policy, the JSC shall vote whether or not to declare a vacancy.
- E. Should a vacancy be declared in accordance with this policy, the vacancy shall be filled in accordance with the appropriate provisions of MRSA Title 20-A.
- F. An absence for any of the following reasons shall be routinely considered an excused absence: Illness of the member or members of his/her

immediate family, death in the member's family, a short-term family obligation, or an unavoidable commitment related to the member's employment (so long as such a commitment is not of the type which prevents the member from attending on a regular basis). Absences for reasons other than those identified above shall be considered by the JSC on an individual basis.

Legal Reference: 20-A MRSA § 1653

Adopted: January 4, 2016