**Policy 8201**

**BOARD OPERATING PROCEDURES**

**Vacancies and Resignations**

In case of a vacancy on the Board for any cause, the remaining Board members shall fill such vacancy by appointment. The Board may interview proposed appointees; interviews shall be conducted in open session and not executive session. Any appointee shall reside within District 17, Wayne County and be a registered voter.

The appointment shall be approved by an affirmative roll call vote of a majority of the Board members present. The Board shall appoint a sufficient number to constitute a legal majority of the Board. The Board will adhere to vacancies procedures as outlined in state statute in all cases and situations.

If a Board member resigns, the resignation will be submitted in writing to the Board President before the next regular Board meeting. The Board will then act on the resignation by formal motion.