

### 0155 BOARD COMMITTEES

The Board of Education authorizes the creation of committees of Board members charged to conduct studies, make recommendations to the Board, and act in an advisory capacity. Committees are not authorized to take action on behalf of the Board.

The President shall appoint Board members to serve a one-year term on the following Board standing committees:

- Facilities
- Personnel
- Curriculum
- Finance
- Policy
- Negotiations
- Public Relations
- Student Advisory

An ad hoc committee may be created and charged at any time by the President or a majority of the Board members present and voting. The President shall appoint members to any committee so created and charged; members shall serve until the committee is discharged.

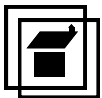
Committees shall consist of no more than four Board members, one of whom shall be the President, who shall serve as ex officio member on all Board committees. A member may request or refuse appointment to a committee; a member's refusal to serve on any one committee shall not prejudice his/her appointment to another committee.

A chairperson shall be appointed by the President.

Committee meetings may be called at any time by the committee chairperson or when a meeting is requested by a majority of the members of the committee.

It is the policy of the Board to work as a committee on matters of policy. To carry on the regular work of the Board, the President appoints committees at the first regular meeting following the organizational meeting. Additional committees may be appointed by the President at any time to carry out special assignments.

1. Committee progress reports and recommendations for Board action are presented at the regular or special meetings.



# POLICY

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2. The Superintendent and other members of the staff may participate in the work of the committees where their professional advice is needed but they cannot vote.
3. Reports of committees may be made orally.
4. Committees shall consist of no more than three members.
5. The President or Vice-President in the absence of the President shall serve as an ex-officio member on all committees.
6. All members of the Board shall receive copies of all committee reports in advance of regular meetings.

Committee meetings shall not be open to the public, except that a majority of the committee or the chairperson may open the meeting to the public or invite persons whose knowledge or expertise may be useful to the committee.

Adopted: 17 October 2000  
Revised: 21 May 2007

