

BOARD COMMITTEES

In order to use the time, effort and expertise of the members of the Board effectively, the Board shall operate under a committee system.

Standing Committees

The Board may authorize the establishment of such standing committees from among its membership as it finds necessary to study operations in specific areas and to make recommendations for Board action. The following rules will govern the appointment and function of such committees:

- A. The committee shall be established through action of the Board;
- B. The committee chairperson and members shall be appointed by the Board President. **Subject to Section F below, the Board President shall appoint a total of three (3) members to each committee;**
- C. The committee shall be provided with a list of its functions and duties;
- D. The committee may make recommendations for Board action, but it may not act for the Board;
- E. The Board President and Superintendent shall be ex officio members of all standing committees.
- F. In the event of the Board President's disqualification from serving on a committee due to a legal conflict or any other reason, the Board President shall appoint a fourth (4th) member to serve on that committee from the other members of the Board who are not otherwise disqualified;**

F.G. All standing committees shall be dissolved at the end of the Board's year – at the annual organizational meeting. They may be dissolved at any time by a motion of the Board.

Special Committees

Special committees may be created for special assignments. The same rules shall apply to special committees as apply to standing committees, except that they shall be dissolved upon completion of their assignment.

Committee of the Whole

The Board reserves the right to meet and work as a committee of the whole in informational, discussion, and exploratory sessions. No official action shall be taken at these meetings, unless so advertised.

Adopted:	July 26, 2010
Revised:	December 26, 2013
Review/Update:	December 2015
Readopted:	7/25/16
<u>Review/Update:</u>	_____
<u>Readopted:</u>	_____