

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.

It is the policy of the Board to operate as a Committee of the Whole. This shall not obviate the right of the Board to appoint representatives from the body to represent the Board on special occasions nor shall it preclude the right of the Board to receive advisory reports and research from lay or professional groups.

Within the operation of this policy and the conduct of the Board business, a quorum of this Board shall be defined as any three or more members thereof, and any business conducted by that simple majority of the Board shall be passed by a simple majority of those present, but shall do so only in emergency situations where timely action is essential. In those matters of Board business for which the minimum vote is specifically covered by statute, statutory requirements shall take precedence over the Board's voting requirement defined immediately above.

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;
- 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 chief school administrator shall be ex officio members of all



standing committees;

- F. 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.

Adopted:

