

## 0155- BOARD COMMITTEES

### Section: Bylaws

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:

Operations / Finance  
Facilities / Buildings & Grounds  
Family, Community Engagement / School Support  
Policy  
Human Resources  
Grievance  
Curriculum / Special Education

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.

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.

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.

Committee meetings shall not be open to the public, except that a majority of the committee or the chairperson of the committee may open those respective committee meetings to the public or invite persons whose knowledge or expertise may be useful to those committees. Confidential matters will not be discussed in meetings opened to non-board members.

Adopted: 26 August 2013

Revised: 16 October 2017

Revised: 28 June 2021