

BOARD COMMITTEES

Standing committees shall be formed and appointed by the president to deal with major areas of continuing responsibility. Committees shall consist of three (3) board members. The president and the superintendent shall serve as ex-officio members on all committees, standing and/or temporary. The superintendent shall attend all meetings except where his/her performance evaluation or salary is involved.

A chairperson appointed by the president shall report for the committee. The records associated with a standing committee shall be kept by the chairperson or designee. Each committee shall report at least quarterly on committee status at a regular public meeting of the board.

Meetings of standing committees will be closed to the public unless otherwise specified by the board. No more than four (4) board members shall attend a committee meeting. Under no circumstances shall a majority of the board be permitted to attend a committee meeting.

Committees shall conduct studies, make recommendations and act in an advisory capacity within the limits of their defined responsibilities but shall not take any action on behalf of the full board.

The president shall make committee appointments at the organization meeting, or as soon after this meeting as practicable, for a term of one year. Chairs of committees shall serve no more than two consecutive years with the possible exception of the chair of negotiations if continuity would serve the best interests of the board.

Temporary board committees, as needed, maybe appointed by the board president. The function of all committees will be fact-finding, deliberative and advisory but never legislative or administrative.

Date: April 13, 1988