

Board Standing Committees

The board shall authorize the establishment of only such standing committees from among its membership as it finds strictly 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. Standing committees shall be established through action of the board.
 - 1. Standing committees are Educational Policy, Operations, and Personnel & Finance.
- B. Standing committee members shall be appointed by the board chair and each committee shall elect its own chair.
 - 1. Committee membership will normally be set at five board members, but may be smaller (no less than three) or larger, as long as the committee membership does not comprise a majority of the board.
 - 2. Committee members vote as individuals, and do not use weighted votes.
 - 3. Committees may invite non-members to participate, make presentations, and provide advice.
 - 4. Committees may form subcommittees to consider an issue or policy.
- C. Standing committees create a list of their specific functions and duties to the full School Board for approval and listed on the district's website. These functions and duties will be reviewed annually at their first meeting in August. If any changes are to be suggested they must go to the full Board for approval.
- D. Standing committees may make recommendations for board action, but it may not act for the board.
- E. The board chair is an ex-officio member of each standing committee. The superintendent serves each committee in an advisory capacity, as required in Policy CBA, Section V, Paragraph D.
- F. All standing committees shall be dissolved at the end of the board's year at an annual organizational meeting unless they are specifically reappointed. They may be dissolved at any time by a vote of the board.
- G. All standing committees are at liberty to invite other than committee members to their meeting. Standing committees shall be composed of less than a majority of the membership of the board.
- H. If there is a proposed policy/action which does not fit entirely with one standing committee, the board chair, vice chair, and superintendent shall:
 - 1. Assign to whichever committees seem appropriate, or

2. Recommend the formation of a special committee to consider the policy/action.

Legal Reference: Title 20-A, § 1001

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