

0155 BOARD COMMITTEES

The President shall appoint Board members to serve a one-year term on the following Board standing committees:

The President shall appoint Board members to serve a one-year term on the following Board standing Committees:

- Policy
- Finance & Operations
- Curriculum
- Leadership
- Communication

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 (4) Board members, one of whom shall be the President or Vice-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. The committee shall be established through action of the Board at the annual re-organization meeting.
- B. The committee chairperson and members shall be appointed by the Board President.
- C. The President of the Board shall be a voting member of all standing committees on which he/she chooses to serve. The Superintendent shall be an advisor to all standing



- committees. The President and Superintendent shall each receive notice of all meetings of each standing committee as they are scheduled to be held.
- D. All standing committees shall be dissolved at the end of the Board's year.

Special committees may be created and charged at any time by the President or a majority of the Board members present and voting. Committees shall consist of no more than four Board members. The President shall appoint members to any committee so created and charged; members shall serve until the committee is discharged. 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. While Committee members shall make all reasonable efforts to attend Committee meetings in person, participation by telephone shall be permitted. If a Committee expects to be unable to participate in a Committee meeting, such Committee member shall advise the Committee chairperson as soon as reasonably possible, and the Committee chairperson may, at the chairperson's discretion, invite a Board member to participate in the Committee meeting in place of the absent Committee member.

Committee meetings shall not be open to the public, except that a majority of the committee or the chairperson may open the meeting to the public or invite persons whose knowledge or expertise may be useful to the committee.

Adopted: January 15, 2019

