

# School Board Executive Summary



**Topic:** Policy #1170 - Committees of the Board

**Date:** June 15, 2026

**Presented by:** Board of Education

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**Recommended Action:**

- ☐ Information Only
- ☒ Presentation/Discussion
- ☐ Discussion/Action by Board of Education
- ☐ Presentation/Action Next Meeting

**Recommendation(s):** Board member discussion of Board Standing Committee assignments and appointments for June 2026 - May 2027, pursuant to Board Policy #1170 - Committees of the Board.

**Succession Planning Committee:** (President; Vice President; Immediate Past President)

Duties: As set forth in Board Policy 2115 (Superintendent Succession Planning), the committee annually reviews the recommended Succession Plan for approval by the full Board. Committee members are: Board President and Vice President, and the Immediate Past President.

**Finance Committee:** (President; Treasurer; one other board member appointed by the President)

Duties: Support independent audit by the District's outside auditor; ensure that the District's accounting and internal control structures encourage the judicious use of taxpayer dollars; and to safeguard District assets. Committee members are: Board President, Treasurer and one other member appointed by the Board President.

**Committee on American Civics:** (The Board appoints three people from among all board members.)

Duties: As prescribed by law. In compliance with Rule 10, and as per the regulations and procedures of Nebraska State Statute 79-724. The school board will appoint three people from its members to serve on this committee.

**Legislative Committee:** (Board President appoints three people.)

Duties: Work with the Superintendent and District Lobbyist to monitor existing and proposed state legislation that could impact public schools in general, and Westside Community Schools in particular. Committee members are: three Board members appointed by the Board President annually at the June meeting.

**Facilities Committee:** (Board President appoints three people.)

Duties: Provide recommendations and oversight for the strategic planning of maintenance, repairs and construction of facilities within the District. Committee members are: three Board members appointed by the Board President annually at the June meeting.

**Policy Review Committee:** (Board President appoints three people.)

Duties: In collaboration with District In-House Legal Counsel, provide input on and oversight of the review and revision of existing Board policies and, as needed, the creation of new policies. Committee members are: three Board members appointed by the Board President annually at the June meeting.

**Temporary Committees:** The Board may authorize the formation of temporary committees as necessary, with the President appointing no more than three members. Appointed members of a temporary committee do not serve past the next annual meeting held in June unless appointed by the new Board President.

**Attachment(s):** None