

Policy Type:	Governance Process
Policy Title:	4.8 Board Committee Structure

A Board-level committee is created by a majority vote of the Board to assist in the completion of Board business. The only Board committees are those that are set forth in this policy.

4.8.1 Ownership Linkage Committee:

This committee will facilitate multiple methods of Board communication with owners that provide input and inform the Board of ownership values as they relate to Board policies, as well as provide valuable information to owners.

4.8.2 Policy Committee:

This committee will meet at the request of the Board to create and recommend new Board policies and/or Board policy revisions for Board consideration. In addition, this committee will maintain the necessary processes and procedures for the Board's review of the Ends and Executive Limitation policies.

4.8.3 Board Development Committee:

This committee will ensure ongoing Board development and oversee self-monitoring of the Board's performance related to Governance Process and Board-Management Delegation policies.

4.8.4 Negotiations Committee:

This committee, which is defined as at least one member of the three member committee, will observe all bargaining unit contract negotiations to ensure the Board's parameters are applied to all settlements.

Adopted: 10/23/12

Revised: 03/26/13; 06/11/13; 10/22/13

Eden Prairie School Board