

APPOINTMENT OF BOARD MEMBER REPRESENTATIVES

Policy 144

Waunakee Community School District

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For purposes of this policy, a Board appointment occurs when the Board of Education, or an expressly authorized designee, selects a member of the Board to fulfill a specific role or position other than serving as a Board officer or as a member of a committee that has been created or authorized by the Board. A Board appointee may serve, for example, in an information gathering role, as the Board's official representative to a particular body, group, or organization, or as a designated liaison or point of contact for a particular body, group, or organization.

The Board President may recommend a particular Board member to fill an appointment, but may make the actual appointment only if (1) state law or the Board has expressly delegated such authority with respect to the specific appointment, or (2) the Board President determines that it is necessary to temporarily fill a vacancy pending a formal Board decision to fill a vacant appointment. The Board may also designate a specific alternate for any Board appointment at its discretion.

A Board appointee serves in his/her designated role at the pleasure of the Board until the earlier of the date that (1) any specific term of appointment expires, (2) the appointee is replaced, (3) the Board removes the appointee, (4) the appointee is no longer serving as a Board member, or (5) the appointee resigns from the appointment as communicated in writing to the Board Clerk and Board President.

Where an appointee's role requires the appointee to provide formal or informal input to a project or decision on behalf of the Board/District, the appointee is expected to take action that is consistent with any specific or general direction that the Board has provided. Where the Board has not provided any such direction, or where circumstances have materially changed since the Board provided such direction, the appointee is expected to use his/her best judgment to determine if it would be practical for the decision in question to be deferred to a later date or, if impractical to defer the decision, to act in accordance with the best interests of the District while keeping the remaining Board members informed of the relevant issue(s).

Legal References:

Wisconsin Statutes

Section 66.1105(4m)(ae)1.	[school district representative to tax incremental joint review board]
Section 116.02	[annual designation of CESA representative; annual convention of representatives]
Section 120.13(16)	[authorizing school board's membership in an organization of Wisconsin school boards]

Cross References:

WASB PRG 144 Sample Policy 1

Adoption/Revision Dates:

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