

Lewistown School District

THE BOARD OF TRUSTEES

1130

Committees

Generally, the trustees will function as a committee of the whole and will not form subcommittees of the Board. Nevertheless the Board may create Board committees as deemed necessary. All committees created by the Board to serve a clear public and governmental purpose shall comply with the open meeting laws and all other laws applicable to school board meetings.

Standing committees of the Board may be created and their purpose defined by a majority of the Board. The Board Chairman shall appoint trustees to serve on such committees. Board committees shall be limited to less than one-half (2) of the Board.

Special Committees

Special committees may be appointed by the chairperson of the Board to fulfill a specific assignment and shall be dissolved when the assignment is complete.

A special finance committee, consisting of three (3) Board members, will be appointed to serve on a rotating basis. The committee will have authority to review and approve all claims for weekly payment. Final approval of claims will be at each regular Board meeting.

Insurance Committee

The Board shall have an ongoing District Insurance Committee to make recommendations in regard to health/CTD and life insurance coverages. The purpose of the committee will be to review employee insurance plans each year and make recommendations to the Board.

The committee will include two (2) trustees, three (3) teachers, two (2) classified staff, two (2) administrators, one (1) retiree, and one (1) CMLRCC employee. The committee may meet monthly, with additional meetings as needed; however, final recommendations should be made to the Board by the second (2nd) Monday in April.

Legal Reference: 2-3-203, MCAMeetings of public agencies and certain associations of public agencies to be open to public - exceptions
Bryan v. Yellowstone (2002), 2002 MT 264

Policy History:

Adopted on: June 28, 2004

Revised on: