

## **Board of Education**

### **Committees**

The Board may establish committees to assist with the Board's governance function and, in some situations, to comply with State law requirements. These committees are known as Board committees and report directly to the Board. Committee members may include both Board members and non-Board members depending on the committee's purpose.

The Board President makes all Board committee appointments, unless specifically stated otherwise. Board committee meetings shall comply with the Open Meetings Act. A Board committee may not take final action on behalf of the Board – it may only make recommendations to the Board.

### **Special Board Committees**

A special committee may be created for specific purposes or to investigate special issues. A special committee is automatically dissolved after presenting its final report to the Board or at the Board's discretion.

#### **Standing Board Committees**

A Standing committees is created for an indefinite term although its members will fluctuate. Standing committees are:

1. Buildings and Grounds Committee

The Buildings and Grounds Committee shall be concerned with matters relating to the physical property of the District, including acquisition, additions, remodeling, maintenance, repair, and disposal. The committee shall confer with the Superintendent and/or business manager regarding matters of general housekeeping and grounds keeping, in order to keep the routine maintenance under the auspices of the Superintendent's office.

2. Finance Committee

The Finance Committee shall be concerned with matters relating to financial aspects of the District, including budgets, salaries, levies, bond issues, approval of monthly invoices, expenditures of capital funds, and the general financial condition of the District.

3. Board Policy Committee

This committee researches policy issues, and provides information and recommendations to the Board.

Nothing in this policy limits the authority of the Superintendent or designee to create and use committees that report to him or her or to other staff members.

### **Superintendent Committees**

The Superintendent shall create Superintendent committees as he or she deems necessary and shall make all appointments. Superintendent committees report to the Superintendent.

LEGAL REF.: 5 ILCS 120/, Open Meetings Act.  
105 ILCS 5/10-20.14 and 5/14-8.05.

CROSS REF.: 2:110 (Qualifications, Term, and Duties of Board Officers), 2:200 (Types of Board Meetings), 2:240 (Board Policy Development), 7:190 (Student Discipline), 7:230 (Misconduct by Students with Disabilities)

ADOPTED: November 27, 2007

REVISED: March 22, 2016