

## **Executive Board Governance and Operations**

### **Committees**

The Executive Board shall authorize the President to appoint such ad hoc committees as are deemed necessary. The functions of committees shall ordinarily be fact-finding, deliberative, advisory, and their reports shall be made to the Executive Board for discussion and action. The function of such committees may be legislative or administrative when so authorized by special action of the Executive Board. The President of the Executive Board and the Superintendent shall be ex-officio members of all committees. Announcement of committee meetings will be made at meetings of the Executive Board and appropriate legal notices posted and shall comply with the Open Meetings Act. Committees will be expected to present a timely report to the Executive Board. The four standing Executive Board committees are Finance, Personnel, Policy and Negotiations.

### **Advisory Committees to the Executive Board**

The Executive Board may rely on various advisory committees to counsel it as one means of discerning the needs and desires of the District. The central purpose of all advisory committees is to contribute to the educational program by conducting studies, identifying problems and developing recommendations that will enhance the effectiveness of the decision-making process. The ultimate authority to make decisions will continue to reside in the powers and duties of the Executive 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.

LEGAL REF.: 5 ILCS 120/, Open Meeting Act.  
105 ILCS 5/10-6 and 5/10-16.

CROSS REF.: 2:200 (Types of Executive Board Meetings)

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