

SCHOOL DISTRICT OF SHOREWOOD

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APPOINTMENT OF BOARD MEMBER REPRESENTATIVES

For purposes of this policy, a Board appointment occurs when the School Board, 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 [if desired, insert an appropriate descriptor of the committee structure - e.g., "Board or District" or "standing or ad hoc"] 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

LEGAL REF.: Sections 66.1105(4m(ae) 1 Wisconsin Statutes
116.02
120.13(16)

CROSS REF.: Board Policy

Approved: October 25, 2016