

2210	Committees of the Board
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Each committee shall be comprised of not more than three Board members. At the first committee meeting, the committee will select a chairperson. The chairperson shall report to the Board from time to time as is deemed appropriate by the President and the chairperson.

At the request of the Board, the President will establish temporary committees on an as needed basis consisting of less than a quorum of the full membership for special purposes. These committees will be discharged on the completion of their assignment. The President of the Board will be an ex-officio member of such committees.

Standing Committees

The Board recognizes its duty to maintain open lines of communication with the various programs and functions of the District. The Board shall establish before the first day of school standing committees to provide a basis for contact and a vehicle for communication and information exchange between administrative staff and the Board.

- a. **Audit Committee**
Pursuant to section 170.12 of the Regulations of the Commissioner of Education, the Board has established an audit committee to oversee the annual audit of the District, and report on its findings to the Board.
- b. **Executive Committee**
The Executive Committee shall be comprised of the President, Vice President and a third member that is selected by the President at his/her discretion.
- c. **Policy Committee**
As a policy-making body that is charged with the overall direction of the school district, the Board has established a standing Policy Committee to propose, review, and establish key policies that will guide the Superintendent and the administrative staff in managing the day-to-day operations of the District.
- d. **Facility Committee**
The primary purpose of the Facility Committee is to provide guidance and oversight in the following areas: (1) Long-range physical planning; (2) Capital renewal; (3) Capital projects.

The Executive Committee shall be chaired by the President and shall meet regularly with the Superintendent regarding matters of administrative, legislative and/or policy planning related activities of the District. The Executive Committee will represent the Board in matters requiring legislative research, analysis, and/or representation before local, state and federal government bodies.

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Advisors and Advisory Committees

The President of the Board may at its discretion establish committees for the purpose of undertaking a specific task in connection with Board activity. These committees, however, cannot make legal decisions for the entire Board. The President of the Board will be an ex-officio member of such committees.

The Board may appoint citizens committees whenever it determines the formation of advisory committees is in the best interest of the School District. In establishing such committees, the Board shall seek the advice of the superintendent. The establishment of the committee shall become a matter of record in the minutes of a regular Board meeting.

These committees shall serve at the pleasure of the Board and, unless specifically charged with a continuing function, shall be considered discharged when the relevant reports, statements, or recommendations have been made. The Board shall consider and, within a reasonable time, respond to the recommendations offered by such committees, but must reserve ultimate decision to its judgment. The Board has the right to accept, reject, or modify all or any part of a committee recommendation.

Education Law Sections 1708, 2116-c and 4601

Adoption Date: xxxxxxxxxx