Adopted: December 16, 1996 Revised: April 14, 2003, November 10, 2008, November 8, 2010, September 12, 2022 2<sup>nd</sup> Reading: January 13, 2025

# 213 SCHOOL BOARD COMMITTEES

### I. PURPOSE

The purpose of this policy is to provide for the structure and the operation of committees or subcommittees of the school board.

# II. GENERAL STATEMENT OF POLICY

- A. It is the policy of the school board to designate school board committees or subcommittees when it is determined that a committee process facilitates the mission of the school board.
- B. The school board has determined that certain permanent standing committees, as described in this policy, do facilitate the operation of the school board and the school district.
- C. A school board committee or subcommittee will be formed by school board resolution which shall outline the duties and purpose of the committee or subcommittee.
- D. A committee or subcommittee is advisory in nature and has only such authority as specified by the school board.
- E. The school board will receive reports or recommendations from a committee or subcommittee for consideration. The school board, however, retains the right and has the duty to make all final decisions related to such reports or recommendations.
- F. The school board also may establish such ad hoc committees for specific purposes as it deems appropriate.
- G. The school board reserves the right to limit, create or abolish any standing or ad hoc committee as it deems appropriate.
- H. A committee of the school board shall not appoint a subcommittee of that committee without approval of the school board.

# III. APPOINTMENT OF COMMITTEES

- A. The school board hereby appoints the following standing committees:
  - 1. Finance.

- 2. Personnel (includes Meet & Confer).
- 3. Operations (Facilities, Food Service and Transportation).
- 4. Negotiations.
- 5. Policy (includes Wellness).
- B. The school board chair shall appoint the members of each standing or ad hoc committee.

### IV. PROCEDURES FOR SCHOOL BOARD COMMITTEES

- A. All meetings of committees or subcommittees shall be open to the public in compliance with the Open Meeting Law, and notice shall be given as prescribed by law.
- B. A committee or subcommittee shall act only within the guidelines and mission established for that committee or subcommittee by the school board.
- C. The power of a committee or subcommittee of the school board is advisory only and is limited to making recommendations to the school board.
- D. A committee or subcommittee of the school board shall, when appropriate, clarify in any dealings with the public that its powers are only advisory to the school board.