

# RULES OF THE MILWAUKEE BOARD OF SCHOOL DIRECTORS

## BOARD RULE 2.07 COMMITTEE ON STRATEGIC PLANNING, AND BUDGET — POWERS AND DUTIES

- (1) The Committee on Strategic Planning and Budget shall consider and make recommendations to the Board on all matters pertaining to budget development;
- (2) The Committee on Strategic Planning and Budget shall consider the School Operations, Food Services, Categorical Aids, Extension, and Construction Fund budgets prepared by the Superintendent and shall make recommendations to the Board with respect thereto. Copies of the proposed budgets shall be furnished to each board member before the Board's statutory public hearing on the proposed budgets.
  - (a) Each year, the Board shall hold a public hearing on the proposed school budgets for the next fiscal year.
  - (b) The hearing shall be held at a time fixed by the Board, which shall be at least five days before making its annual budget report to the Common Council, on or before the first Monday in August each year.
- (3) The Committee on Strategic Planning and Budget shall be responsible for the development of strategic planning processes and plans and shall monitor and assess the progress of the District and its schools in meeting the Board's goals and standards
- (4) The Committee on Strategic Planning and Budget shall have oversight relative to the annual audit plan, accountability plan, and legislative plan
- (5) The Committee on Strategic Planning and Budget shall consider proposals and plans for school reform and shall monitor their progress. These include:
  - (a) Closing/reconstituting schools
  - (b) Decentralizing/centralizing initiatives
  - (c) Charter school plans, proposals, petitions
  - (d) Innovative school proposals
- (6) The Committee on Strategic Planning and Budget shall consider proposed local, state, and federal legislation affecting the Milwaukee Public Schools and make recommendations to the Board relative thereto. It shall also consider proposed changes in laws, the Board's policy manual, and administrative rules affecting education generally and, to the extent deemed advisable by the Committee, make recommendations to the Board with respect thereto.
- (7) In the absence of official action with respect to representation on policy matters, the Board President, or their designee, shall attend meetings of city, county, and state officials and departments when the Board is to be represented at such meetings and, if deemed advisable or necessary, shall report its findings to the Committee and/or the Board. The Committee shall also consider and make recommendations to the Board on proposed amendments to the rules and codification of Board policies.

History:	Revised 11-19-15; Reaffirmed 03-24-22; Revised 4-28-26		
Legal Ref.:	W.S.119.04(1); 119.16(8), (9); 119.44(1)		
Cross Ref.:	Board Rule	1.08	Committee Agendas and Reports
		2.01	Standing, Special, and Functional Committees
	Bd. Gov. Policy	2.03	Board Powers and Duties
		2.05	Annual Board Planning Cycle
		2.12	Board Audits: Annual Plan and Coordination
		4.05	Budgeting/Forecasting
		4.06	Financial Condition
	Admin. Policy	1.06	Equity Goals
		3.01	Annual Operating Budget— <del>0</del> —