

BOARD OF EDUCATION COMMITTEES

Committees of the Board may be appointed by the President for any purpose approved by the Board, and their reports shall be made to the Board for discussion and action. Committees may also be appointed by adopted motion of the Board.

Such committees are purely advisory in nature. Their function will be limited to making recommendations to the Board concerning the exercise of governmental authority. All recommendations are subject to Board action. The Board specifically does not delegate to any committee appointed by it or formed within the District the power to exercise governmental or proprietary authority or the power to perform any governmental or proprietary function, the exercise of which is limited to the Board.

Committee membership may include Board Members, administration, staff members, parents, students, community members and others as appointed by the president, the Board and/or administration.

Committees that are empowered to perform a governmental function by making decisions, reducing options or narrowing issues that will be presented to the Board are subject to the provisions of the Open Meetings Act.

Committees that are purely advisory in nature or are authorized only to gather information are not subject to the provisions of the Open Meetings Act, provided these committees present all options and information to the Board and do not serve to filter issues that would otherwise be discussed and decided by the Board.

Compliance with the Open Meetings Act includes posting notice of the meeting, meeting in an open session (unless a specific statutory exemption provides otherwise), recording minutes of the meeting and allowing public comment at the meeting.

If the committee is made up of less than a quorum of the Board, but it is possible that a quorum might attend, the posting of the meeting shall include the statement: "A quorum of the Board may be in attendance at the meeting."

Committee tasks shall be specifically defined by the Board, and must follow timelines for reporting back to the Board as designated by the Board. Committee's activities and considerations are limited to policy matters and recommendations, and the committee shall have no administrative responsibility or authority.

The Superintendent, or his/her designee, should be a member of all Board committees. Reports of the committee should always include the administration's recommendations.