Ad Hoc Board Committees

Ad Hoc Committees may be established as determined by the Board. The President shall appoint membership to all committees unless otherwise directed by the Board and committee membership shall be comprised of less than a quorum of the Board. The Superintendent or his designee and the Board President shall be ex-officio members of all Board committees.

Committees shall:

1. Generally consist of two Board members;
2. Have their tasks specifically defined by the Board;
3. Have designated time lines for reporting to the Board;
4. Have no power or authority to act on behalf of the Board;
5. Hold hearings, if such should be appropriate, only upon approval of the Board;
6. Limit their activities and considerations to policy matters and recommendations and shall have no administrative responsibilities nor take administrative actions unless specifically directed by the Board;
7. Schedule meetings as members deem appropriate or as otherwise directed by the Board.

Committee findings shall at all times include the Superintendent’s recommendations, as well as reflect the opinions of all committee members in the event the findings are less than unanimous.

Committee meetings shall be open meetings. Because four Board members represent a quorum, members not assigned to a committee shall be prohibited from attending meetings of that committee unless specifically authorized by the Board. In such cases, the committee meeting shall be officially posted as an open meeting.

POLICY ADOPTED: September 18, 1979
BYLAW REVISED: September 28, 2015