

Regulation

COMMITTEES

The board of education authorizes the creation of committees of board members charged to conduct studies, make recommendations to the board, and act in an advisory capacity. Committees are not authorized to take action on behalf of the board.

The following rules apply to the appointment and conduct of board committees:

- A. Committees shall consist of no more than three members;
- B. The president shall appoint, as soon after the reorganization meeting as practical, members of the board to standing committees on which they shall serve a term of one year;
- C. At the reorganization meeting the president shall solicit from the members their preferences for committee service and consideration shall be given to such requests in making appointments;
- D. A member may refuse appointment to a committee;
- E. Refusal to serve on any specific committee will not be considered grounds to disqualify a member for participation on another committee;
- F. Each committee shall have a chairperson appointed by the board president, who will have the authority to convene committee meetings;
- G. In the event of the failure of the president to name a chairperson, a chairperson may be chosen by the committee from among its members;
- H. Ad hoc committees may be created and charged at any time by the president or a majority of the members present at any meeting at which the need for such a committee becomes or is apparent;
- I. Members of committees shall serve until the committee is discharged, but in no case longer than one year without reappointment. Any member whose membership on the board is terminated will automatically have the committee membership terminated also;
- J. Committee meetings shall not be open to the public except that a majority of the committee or the chairperson may invite board employees, contractors, or other persons who may have special knowledge of the area of the committee's responsibility to act in an advisory capacity.

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