## SCHOOL BOARD

## 2:150 Committees

The School Board may establish committees to assist with the Board's governance function and, in some situations, to comply with State law requirements. These committees are known as Board committees and report directly to the Board. Committee members may include both Board members and non-Board members depending on the committee's purpose.

The Board President makes all Board committee appointments unless specifically stated otherwise. Board committee meetings shall comply with the Open Meetings Act. A Board committee may not take final action on behalf of the Board - it may only make recommendations to the Board.

Committees shall operate under the following guidelines:

1. The Board President shall appoint no more than three Board members to serve on a committee. The President shall be a non-voting ex-officio member.
2. The President and the committee members shall establish the committee's meeting dates, time, and place.
3. The Superintendent may attend all committee meetings.

## Special Board Committees

Special committees may be created for specific purposes or to investigate special issues. A special committee shall be automatically dissolved after presenting its final report to the Board or at the Board's discretion. Citizen advisory committees may be used to interpret school needs to the community and to gather information from the community.

## Standing Board Committees

Standing committees are created for indefinite terms to fulfill continuing District needs for investigation and monitoring of specific issues. Standing committees are:

1. Finance Committee. This committee provides information and recommendations to the Board on issues related to Budget and Tax Levy.
2. Policy Committee. This committee assists in development, review and revision of Board Policies and recommends policy related actions to the Board.
3. Facilities, Grounds and Construction Committee. This committee assists in review and prioritization of maintenance and construction projects for the school district, and recommends actions related to facilities to the Board. Is authorized to approve change orders of $\$ 10,000$ or less on school district construction projects.
4. Negotiations Committee. This committee assists in development, revision and negotiation of collective bargaining agreement. Makes recommendations to the Board related to the collective bargaining agreement.
5. Insurance Committee. This committee assists in evaluation and recommendation of insurance coverage for the district and its employees. Makes insurance related recommendations to the Board of Education.
6. TIF Committee. This committee works with local municipalities on issues regarding Tax Increment Financing and makes TIF related recommendations to the Board.
7. Parent-Teacher Advisory and District Steering Committee. This committee assists in the development of student behavior policy and procedure, and provides information and
recommendations to the Board. Its members are parents/guardians and teachers, and may include persons whose expertise or experience is needed. The committee reviews such issues as administering medication in the schools, reciprocal reporting between the School District and local law enforcement agencies regarding criminal offenses committed by students, student behavior, disruptive classroom behavior, school bus safety procedures, and the dissemination of student conduct information.
8. The Behavioral Interventions Committee, coordinated by the Executive Director of the Special Education Cooperative, develops, implements, and monitors procedures for using behavioral interventions in accordance with Board policy 7:230, Misconduct by Students with Disabilities. Committee reports and recommendations are made to the School Board as requested by the Board.

Nothing in this policy limits the authority of the Superintendent or designee to create and use committees that report to him or her or to other staff members.

## LEGAL REF.:

5 ILCS 120/, Open Meetings Act.
105 ILCS 5/10-20.14 and 5/14-8.05.
CROSS REF.: 2:110 (Qualifications, Term, and Duties of Board Officers), 2:200 (Types of Board Meetings), 2:240 (Board Policy Development), 7:190 (Student Behavior), 7:230 (Misconduct by Students with Disabilities)

Adopted: March 15, 2023

