

## Board Committees

Board committees shall undertake the tasks assigned by the Board and to make a recommendation to the Board, but shall not act on behalf of the Board. There shall be two standing committees: Personnel and Policy.

### Standing Committees

The Board President shall appoint three Board members and the Board President as ex-officio to each standing committee at the reorganization meeting or the first regular meeting after the reorganization meeting. The District Superintendent shall attend all meetings except those meetings in which the Personnel Committee discusses the evaluation or compensation of the District Superintendent.

#### *Personnel Committee*

The Personnel Committee will discuss and make recommendations of compensation and benefits for all employees. The committee will review and assess the need to create or eliminate positions. The committee shall coordinate and collect evaluations of the District Superintendent from every Board member and make a report to the full Board. The committee shall also review any grievances that are appealed/presented to the full Board.

#### *Policy Committee*

The Policy Committee will discuss and recommend revisions, additions or deletions to Board policies. The committee's review of Board policies shall be an ongoing process.

### Temporary Committees

The Board President may appoint up three Board members to a temporary committee at the request of the Board. The District Superintendent may attend all meetings of temporary committees.

Temporary committees are formed to complete a specific task and upon completion or upon vote of the Board at any time, the temporary committee is dissolved.

#### *Nominating Committee*

The Nominating Committee will be formed after the election of new Board members and when a Board Officer position becomes vacant. The committee's task is to discuss and then recommend to the full Board candidates for the offices of President and Vice-President of the Board.

**Approved:** December 18, 1996