



Policy 1.12R

## **BOARD OF EDUCATION COMMITTEES**

Effective: 9/20/1977

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The Board shall authorize the formation of committees as deemed necessary. These committees shall be fact finding and advisory in nature and shall consider such matters as may be referred to them by the Board or the Superintendent. All reports shall be made to the Board for discussion and action.

The Budget Committee, the Buildings and Grounds Committee, and the School Board Policy Committee shall be the only standing committees. Committee members are to be appointed or reappointed by the President of the Board, subject to Board approval at the November Board meeting.

The President of the Board may appoint such special committees as the President and the Board deem necessary. Special committees shall be discharged upon completion of their assignments.

The first person named to any committees shall be considered the Chairperson. It shall be the duty of the Chairperson to convene the committee, and in the Chairperson's absence or inability to act, the second named shall replace and perform the duties of the office.

Members of the Board may attend and participate in the discussion at committee meetings, whether or not said Board members are appointed as committee members. Only appointed committee members shall have the right to vote. The President of the Board and the Superintendent shall be ex officio members of all committees.

All committee meetings shall be open to the news media and the public except as exempted in the Freedom of Information Act.

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