

Internal Operations

SUBJECT: COMMITTEES OF THE BOARD AND CONSULTANTS

The Board and/or the President of the Board may at its discretion establish committees for the purpose of undertaking a specific task in connection with Board activity. These committees, however, cannot make legal decisions for the entire Board.

At the request of the Board, the President shall appoint temporary committees consisting of less than a quorum of the full membership for special purposes. These committees shall be discharged on the completion of their assignment. The President of the Board shall be an ex-officio member of such committees.

The Board of Education recognizes that it may be necessary from time to time to authorize advisory committees for the purpose of enlisting opinions and counsel of the general public. Such committees shall be appointed by the Board of Education. The Board has the right to accept, reject or modify all or any part of a committee recommendation.

All advisory committees shall be terminated at the completion of their task or on June 30 of the current school year.

Audit Committee

The Board has established an audit committee to oversee, and report to the Board on, the annual audit of the District.

Visitation Committees

The Board of Education shall appoint one (1) or more committees to visit every school or department at least once annually and report on their conditions at the next regular meeting of the Board.

Consultants

The Board of Education recognizes that the District may, at times, have need for consultants from outside the School System concerning educational programs, construction, or other specific needs.

It is, therefore, the policy of the Board of Education that such consultants shall be hired only upon approval of the Board of Education and upon the recommendation of the Superintendent of Schools.

Education Law Sections 1708, 2116-c and 4601

NOTE: Refer also to Policy #5572 -- Audit Committee

Adopted: 7/12/11