

**RESOLUTION**  
School Board Committees

WHEREAS, the School Board of the Duluth Public Schools believes that the creation of School Board Committees facilitates the mission of the School Board; and

WHEREAS, Duluth Public School Policy 213 allows for the School Board to create Committees by resolution and outlining their duties, membership and purpose; and

WHEREAS the School Board Chair will assign and identify membership on the committees.

NOW, THEREFORE, BE IT RESOLVED that the following three monthly regularly scheduled committees be created:

- Business, Finance & Human Resources Committee: three (3) assigned School Board members will review and recommend financial, contractual, and human resource reports, documents, and processes.
- Policy Committee: three (3) assigned School Board members will review, update, and recommend school district policies.
- Committee of the Whole: all School Board members will review miscellaneous items not addressed in the Business, Finance & Human Resources or Policy Committees.