

BOARD INTERNAL ORGANIZATION
INTERNAL BOARD COMMITTEES

BDB
(LOCAL)

Special Committees

~~The President shall appoint members to special~~
advisory committees created by the Board to fulfill specific assignments, unless otherwise provided that include staff, parents, community members, or students, see BDF.

Board Committees

For purposes of this policy, a Board committee is a committee composed only of current Board members.

~~The Board delegates authority to form Formation of a Board committees to the shall be by Board president action. These committees may include District personnel. When establishing a Board committee, the Board president action shall determine, at a minimum, specify the:~~

- Number of Board members on the committee;
- ~~A~~Process to a appointment of Board members to the committee;
- Term of committee membership; and citizens. The function of committees
- Responsibilities of the committee.

A Board committee shall be fact-finding, deliberative, and advisory, but not administrative. Special and shall make recommendations in the areas of their responsibility. Board committees shall report their findings and recommendations to the Board and shall be dissolved upon completion of the assigned task or vote of the Board not assume administrative duties or responsibilities.

The President of the Board and the Superintendent shall be ex officio members of all Board committees, unless otherwise provided by Board action.

Transacting
Business

~~Committees may transact business only within the specific authority granted Unless specified by the Board through Board action. To be binding, all such business, a Board committee shall not have final decision-making authority. Board committee recommendations must be reported to the Board at the next regular or special meeting for approval and entry into the minutes as a public record. The Board shall not accept a Board committee's recommendation without due consideration of the matter.~~

Dissolution

A Board committee shall be dissolved upon Board action.

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