

Book	Policy Manual
Section	Policies for Keith to approve, 32-1 Technical Corrections
Title	Copy of COMMITTEES
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0155 - **COMMITTEES**

Committees of Board members shall, when specifically charged to do so by the Board, conduct studies, make recommendations to the Board and act in an advisory capacity, but shall not take action on behalf of the Board.

All committees shall comply with the Open Meetings Law by providing notices of each meeting, posting the time and date, place, subject matter of the proposed meeting, and any matter intended for the consideration at the contemplated closed meeting pursuant to 19.84, Wis. Stats. In addition, committee meetings may provide for a period of public participation, and recording appropriate minutes of the meeting. A committee shall require a quorum, consisting of a majority of its members, to take any action. A committee may conduct a closed meeting provided it is for one of the purposes described in Bylaw 0167 and the committee abides by all requirements for the conduct of a closed meeting.

The President is authorized to appoint members of the Board to standing committees or positions where they shall serve a term of one (1) year. The President shall delegate the duty to make appointments to the Vice-President in the case of conflict of interest directly related to the purpose of an appointed position. In the case of a conflict of interest on the part of the Vice-President, this authority shall be delegated to the Treasurer, and in the case of a conflict of interest on the part of the Treasurer, this authority shall be delegated to the Clerk. The following are the standing committees or positions:

- A. Audit of the Bills Committee
- B. a member to serve as the Legislative Liaison
- C. delegate and alternative delegate to the Wisconsin Association of School Board Convention
- D. a member to the CESA 9 annual meeting
- E. a member to the WCAN Consortium Committee
- F. two (2) to three (3) members to the Union Contract Negotiating Committee
- G. a member to the Wausau School Foundation Board
- H. ~~a member to the Human Growth and Development Committee~~ (Review no longer required by DPI)
- I. a member to the Gifted and Talented Committee
- J. a member to serve as a liaison to the Marathon County Extension, Education, and Economic Development Committee

Ad hoc committees may be created and changed at any time by the President.

Members of ad hoc committees shall serve until the committee is discharged.

The District Administrator shall serve as an ex-officio member of each committee.

A member may request (or refuse) appointment to a committee.

Refusal to serve on any one committee shall not be grounds for failure to appoint a member to another committee.

Revised 7/13/20

TC 11/9/20

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