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**Note:** For advisory committees that include staff, parents, community members, or students, see BDF.

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### **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 Board committees to the Board president. When establishing a Board committee, the Board president shall determine, at a minimum, the:

- Number of Board members on the committee;
- Appointment of Board members to the committee;
- Term of committee membership; and
- Responsibilities of the committee.

A Board committee shall be fact-finding, deliberative, and advisory, and shall make recommendations in the areas of their responsibility. Board committees shall report their findings and recommendations to the Board and shall not assume administrative duties or responsibilities.

### **Transacting Business**

Unless specified through Board action, a Board committee shall not have final decision-making authority. Board committee recommendations must be reported to the Board at a regular or special meeting. 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.