

BOARD COMMITTEES

The Chairperson of the Board is authorized to appoint such committees of directors and administrators as are deemed necessary. The Chairperson of the Board will appoint the chairpersons of the committees. The functions of committees shall ordinarily be fact-finding, deliberative, and advisory, and their reports shall be made to the Board for discussion and action. The function of such committees may be legislative or administrative only when so authorized by special action of the Board.

The Chairperson of the Board and the Superintendent shall be ex-officio members of all committees. Insofar as practical, announcement of committee meetings will be made at meetings of the Board. Any director or administrator may attend, and participate, except in the case of negotiations, in the discussion of any meeting of any committee of the Board, whether said person is appointed as a committee member or not. However, only appointed committee members shall have the right to vote. In addition, the Board will be governed by procedural agreements between Board and employee representatives assembled to bargain collectively. A quorum of a committee of the Board shall be a majority of the persons appointed to that committee.

Standing committees may be appointed by the Board Chairperson to serve for no longer than the next annual organizational meeting of the Board unless re-appointed. The Chairperson may appoint such special committees as he or she may deem necessary. Special committees are discharged upon completion of their assignments.

ADOPTED: Dresden 14 June 1977