

Committees

Generally, the Trustees will function as a committee of the whole and will not form committees of the Board. Nevertheless, the Board may create Board committees as deemed necessary or useful. All committees created by the Board to serve a clear public and governmental purpose shall comply with the open meeting laws and all other laws applicable to school board meetings.

Standing committees of the Board may be created and their purpose defined by a majority of the Board. The Board Chair shall appoint trustees to serve on such committees. Board committees shall be limited to less than one-half (1/2) of the Board.

The standing Board committees are as follows:

1. Facilities
2. Transportation
3. Activities
4. Negotiations
5. Finance
6. Calendar

In determining whether any meeting within the school system should be held in compliance with the Open Meeting Act, the following factors, although not exhaustive or dispositive in nature, should be considered:

- Frequency of the meetings being held;
- Whether the committee is deliberating or simply gathering facts;
- Whether the deliberations concern matter of policy rather than merely ministerial or administrative functions;
- Whether the committee members have executive authority and experience; and
- Results of the meeting.

Policy History:

Adopted on: August 1998

Revised on: July 2003, February 2005