

Board of Trustees

Policy 1080

Committees

The board of trustees has no standing committees.

Advisory committees may be created from time to time to assist the board by considering special topics. Such committees will always serve a specific purpose and will serve for a specified length of time. All meetings of Board-created committees are subject to the same notice, agenda and open meeting laws of the Board of Trustees.

All board committees will be provided with a written outline of their task, the expectations of the board and the anticipated time of service. Committees will be automatically terminated when their work and/or their time of service is completed.

Board members may be asked to serve on a variety of committees within the district from time to time. Efforts will be made to spread those assignments over the board so as to create no undue hardship on any single board member. Board members serving on these committees may serve as board representatives, but may not make any commitments or take any action on behalf of the board without the agreement of the board through action taken at a regular or special meeting. Board members are there to provide support and guidance.

The Chair will appoint board committee members.

No more than one trustee may serve on any one committee at the same time. The negotiations team is not a committee.

Adoption: First Reading June 2013 Adopted