

SCHOOL DISTRICT OF GREEN LAKE POLICY	185- Board Committees
	Board Operations

185 – Board Committees

Board committees, when used, support the work of the Board and reinforce the Board's job, and are never to interfere with the delegation of authority from the Board to the superintendent.

Board committees are to assist the Board to do its job, not to direct or advise the staff. Committees ordinarily will assist the Board by preparing policy alternatives and implications for Board consideration. In keeping with the Board's broader focus, committees will not have direct dealings with staff operations, unless specifically given that authority by the Board.

Board committees may not speak or act for the Board, except when formally given such authority for specific and time-limited purposes. Expectations and authority will be carefully stated by the Board.

Standing Board committee members are appointed at the Organizational meeting. The committee shall appoint a chairperson of the committee.

Standing Board Committees shall consist of:

- Finance
- Negotiations
- Policy
- Building and Grounds

Other Board committees will be ad hoc: formed only by Board action which will include members, charge to complete, and timeframe for the committee's operation.

It is the responsibility of standing and ad-hoc committee chair or his or her designee to set meeting dates, prepare an agenda, inform the superintendent, who will post the meeting, and write up minutes to present at the next board meeting. Minutes of board committee meetings will be kept in the District office.

All Board committee meetings are subject to the Wisconsin Open Meetings Law statutes.

Board members may also serve on school level committees.

1st Read: 03/23/2011

2nd Reading: 04/27/2011

LEGAL REF.: Section 19.84 of the Wisconsin Statutes.

CROSS REF.: 110, Board Governance Commitment; 141, Board Officers; 150, Board Governance Process; and, 181, Rules of Order.