

Board of Education

Committees

The Board of Education may establish committees to assist with the Board's governance function and, in some situations, to comply with State law requirements. These committees are known as Board committees and report directly to the Board. Committee members may include both Board members and non-Board members depending on the committee's purpose.

The Board may also meet as a Committee of the Whole.

The Board President makes all Board committee appointments. Board committee meetings shall comply with the *Open Meetings Act*. A Board committee may not take final action on behalf of the Board — it may only make recommendations to the Board.

Committees shall operate under the following guidelines:

1. The Board President shall appoint no more than 2 Board members to serve on a committee.
2. The President and the committee members shall establish the committee's meeting dates, time, and place.
3. The Superintendent may attend all committee meetings.

Special Board Committees

A special committee may be created for specific purposes or to investigate special issues. A special committee is automatically dissolved after presenting its final report to the Board or at the Board's discretion.

Standing Board Committees

A standing committee is created for an indefinite term although its members will fluctuate.

Standing committees are:

1. Finance
2. Building and Facilities
3. Human Resources
4. Policy
5. Curriculum
6. Legislative

Nothing in this policy limits the authority of the Superintendent or designee to create and use committees that report to him or her or to other staff members.

LEGAL REF: 5 ILCS 120/1 et. seq.
105 ILCS 5/10-20.14 and 10/1 et. seq.
23 Ill.Admin.Code Part 226

CROSS REF.: 2:110 (Qualifications, Term, and Duties of Board Officers), 2:200 (Types of Board of Education Meetings), 2:240 (Board Policy Development), 7:190 (Student Discipline), 7:230 (Misconduct by Students with Disabilities)

ADOPTED: May 12, 2010