

## SCHOOL DISTRICT OF BAYFIELD

## BOARD COMMITTEES

The Board of Education recognizes the unique place that certain committees might have in the structure of education. Standing committees shall be discouraged, except those appointed to perform routine tasks.

Standing committees shall be appointed by the Board President, except as otherwise provided. The District Administrator shall serve as an advisor to all Board committees. The committee meeting agenda should be prepared by the District Administrator or Committee Chair in consultation with the District Administrator and/or Board President. Agenda items may be suggested by a committee member, the Board, the Board President and/or the District Administrator.

Special committees of the Board may be assigned as the need arises to serve a specific purpose and shall be dismissed at the completion of their tasks.

Committees shall have no power to take action whatsoever, or to commit the board or District to any course of action, except as specifically directed by the Board. They may act only in an investigatory and advisory capacity. Minutes shall be kept of all committee meetings and shall be provided to the Board.

Public notice shall be given for all Board committee meetings in accordance with state law and Board policy.

LEGAL REF: Sections        19.84 Wisconsin Statutes  
                                     19.85

CROSS REF:                Policy 171.1 Public Notification of Board Meetings  
                                     185.1 Finance Committee  
                                     185.2 Policy and Curriculum Committee  
                                     186 Advisory Committee

APPROVED: September 13, 1993

REVISED: January 14, 2008