

Greater Albany SD 8J
Board Policy

Code: **BCE**
Adopted: 2/14/94
Revised/Readopted: 3/12/01
Orig. Code(s): BP 1220

Board Committees

There shall be no standing committees of the Board. Special committees may be appointed by the chairperson, with Board approval, to carry out specific purposes as defined by the Board. Individual Board members may be appointed by the chairperson to serve on committees of the district to fulfill the function of communications between the Board and those committees. Citizen advisory committees and budget committee members shall be appointed by majority vote of the Board.

The entire Board may meet as a committee-of-the-whole called “work sessions.” Committee-of-the-whole meetings may be called by the chairperson or any two Board members.

All meetings of special committees and of committees-of-the-whole will be publicly announced and the public will be permitted to attend. However, the Board and its committees may sit in executive sessions to discuss matters when such sessions are required or permitted by law.

All matters referred to a committee will be thoroughly investigated. A committee will not have the power to act for the Board except as the Board has specifically authorized, but will make recommendations to the Board. Committee recommendations and reports will become an official part of Board minutes.

A Board committee may appoint, subject to Board approval, advisory members from the staff, student body or community. Advisory members will be instructed in the committee's functions and their status. These members may not be included in considering whether a quorum of the committee is present, nor may they vote on recommendations to be made to the Board. However, either an advisory member or an ex-officio member may present a written minority report to the Board.

END OF POLICY

Legal Reference(s):

ORS 192.610 - 192.690
ORS 332.045
ORS 332.105

Cross Reference(s):

BCF - Advisory Committees to the Board