

# Multnomah Education Service District

Code: **BCE**  
Adopted: 9/20/94  
Revised/Readopted: 9/20/05; 11/16/10

## Board Committees

The Board may agree to have standing committees. Special committees may be appointed by the Board for specific purposes to serve until their assignment is completed. The entire Board may meet as a committee-of-the-whole.

The function of special committees shall be fact-finding, deliberative and advisory rather than legislative or administrative. The committee shall make recommendations directly to the Board as a whole, which alone may take action. Committee meetings may be called by the Board Chair, the committee Chair or any committee member.

Committee-of-the-whole meetings, called "work sessions," may be held. Committee-of-the-whole meetings may be called by the Chair or upon order of any three Board members.

All meetings of special committees and of committees-of-the-whole shall be publicly posted and announced and the public shall 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 shall be thoroughly investigated. A committee shall not have the power to act for the Board except as the Board as specifically authorized, but shall make recommendations to the Board. Committee recommendations and reports shall become an official part of Board minutes.

END OF POLICY

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### Legal Reference(s):

[ORS 192.610 - 192.690](#)

[ORS 334.125](#)

[OAR 581-024-0262](#)

[OAR 581-024-0300](#)

### MESD Policy Cross Reference(s):

BCF – Advisory Committees to the Board

BCH - Consultants to the Board