

Rainier School District 13

Code: **BCE**
Adopted: 7/01/89

Board Committees

The Board will have no standing committees. It may appoint special committees 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 will be fact-finding, deliberative, and advisory rather than legislative or administrative. Committee recommendations will be made directly to the Board, which alone may take action. Committee meetings may be called by the Board chairman, the committee chairman, or any members of the committee.

Committee-of-the-whole meetings, called “work sessions,” may be held.

Committee-of-the-whole meetings may be called by the chair or any four Board members.

All meetings of special committees and of the committee-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 pertaining to individual personnel, students, labor negotiations and certain other matters where such sessions are required or permitted by law.

All matters referred to a committee will be thoroughly investigated by it. A committee will not have the power to act except as the Board has specifically authorized an action, 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 may present in writing a 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