

Warrenton Hammond School District 30

Code: **BCE**
Adopted: 9/11/89
Readopted: 09/14/10
Orig. Code(s): BCE

Board Committees

The Board chair, after consulting with Board members, may appoint Board members to serve on standing committees for the fiscal year. These committees will work with the superintendent in the identified areas, reporting back to the Board as a 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 chair, the committee chair, 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 president or any two Board members.

All meetings of special committees, standing committees and of the committee-of-the-whole will follow public meetings law. 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 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 committees’ 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 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