

Willamina School District 30J

Code: **BCE**
Adopted: 1/09/89
Readopted: 11/08/04
Orig. Code(s): 1301.9

Board Committees

The Board will usually act as a whole. Ad hoc committees of its members only, or committees including public members may be named as determined by Board action.

The chair may appoint standing committees of two Board members at the August Board meeting. Committees are determined annually. Suggested committees are: Building & Grounds, Education, Evaluations, Community Relations, Transportation, and Board Policy.

Committees to include two Board members may be appointed by the chair for specific purposes after the formation of such committee is approved by the Board action. The committee so appointed shall serve until the purpose has been fulfilled, but in no case, longer than the end of the fiscal year following appointment.

Vacancies in the district budget committee shall be an agenda item of the Board at the August meeting. Appointments will usually be made at the September meeting.

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 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 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 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