

185 BOARD COMMITTEES

The Board has established several standing committees. The standing committees are subject to annual review and may be modified, added to, or deleted at the Board's discretion. The assignment of Board members to serve on standing committees shall be done by the Board President at the first regular Board meeting following the reorganizational meeting of the Board. Appointment of a Board member to a standing committee shall be based as much as possible on the Board member's preference.

The Board may also establish temporary (ad hoc) committees from time to time. The Board President will appoint a Board member or members to serve on a temporary committee. Temporary (ad hoc) committees shall dissolve as soon as their assignment is complete.

All standing and/or temporary (Ad hoc) committees shall have no power to take action whatsoever, or to commit the Board or District to any course of action except as specifically directed by the Board. No committee shall have the power or authority to direct the operations of another committee nor shall one committee interfere with or influence the performance or outcomes of another committee. All committees shall report their findings or recommendations solely to the Board for appropriate action during a regular or special meeting.

Notice of committee meetings shall be given to the public in accordance with state statutes and established procedures. The following are standing committees of the Board:

POLICY: To review, update and revise District policy and make recommendations to the Board.

Membership: 2 Board Members and District Administrator

FINANCE: To review expenditure accounts on a monthly basis

Membership: 2 Board Members, Finance Director and District Administrator

PERSONNEL: To review wages, hours and conditions of employment of all non-represented employees and submit recommendations to the Board; serve as Board Representatives in negotiation with the AEA as required by State Statute; formulate and review written exit interviews of all employees and meet with the teaching staff in the fall and spring, and listen to updates and concerns.

Membership: 2 Board Members, District Administrator and Finance Director

BUILDINGS & GROUNDS: To review and make recommendations on major repairs or improvement projects. During the budget development process, make recommendations on a list of projects for inclusion in the Annual Budget

Membership: 2 Board Members, District Administrator, Finance Director, Building Principals and Head Maintenance

Legal Reference: Section 19.84; 120.12 (1) Wisconsin Statutes

Adopted: June 28, 2012

Revised: December 18, 2013, July 20, 2016