

BOARD COMMITTEES

Standing committees may be created and dissolved by the Board president, and are subject to recommendation of the District Administrator and approval of the Board. Public notice shall be given for all standing committee meetings in accordance with state law. Unless appointed to a committee, The Board president shall be an ex-officio member of all committees.

The Board may appoint, subject to approval of the Board, non-board members to standing committees. Such non-board committee members are considered advisory and do not vote on committee matters before the standing committee. The Board will consider the following when appointing citizens to standing committees:

1. Board will first decide which committee or committees to appoint citizens and how many. Citizens will be taxpayers in the district or an employee.
2. The committee position to serve will be advertised at a minimum of placing the opportunity on the school district website and requesting a letter of interest, as well as a brief bio from the person interested. The Board will then conduct an interview of interested candidate(s)/finalist(s) at a public Board meeting.
3. The Board would then choose the member(s).
4. Whenever the appointment was made, the term would be up until the following fourth Monday of April, when board member terms on committees expire.

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. They may act only in an investigator and advisory capacity. All committee recommendations must be acted upon by the Board.

The Board shall establish such special or temporary committees as deemed necessary. The Board may appoint, subject to approval of the Board, non-board members to such committees. Such non-board committee members are considered advisory and do not vote on committee matters of such committees, unless otherwise authorized by law. Meeting dates and agendas may be set and jointly developed by the District Administrator and committee chair.

District committees are not to be considered as committees authorized by the Board unless expressly created by a vote of the Board and pursuant to this policy.

ADOPTION DATE: January 11, 2016
REVISION DATE(S): October 10, 2022
REVIEW DATE(S): September 19, 2022
CROSS-REFERENCE: Administrative Guideline
LEGAL REFERENCE: Wisconsin Statutes Section 19.83, Section 19.84, Section 19.85, Section 19.89