

## Board Committees and Appointments

All Board committees and appointments (see below) shall be appointed by the Board President with approval by the majority of the Board, except as otherwise provided. Committee chairpersons shall be elected by the entire committee, except as otherwise provided. The District Administrator shall serve as an advisor to all committees.

## Standing Committees

a. Policy
b. Budget/Employee Relations
c. Buildings and Grounds
d. Curriculum and Instruction

District Committees with Board Appointments
a. Human Growth and Development
b. Wellness

## Board Appointments

a. Convention Delegate
b. CESA \#3 Representative

Temporary committees may be appointed by the Board President with approval by the majority of the Board. The committees shall elect the chairpersons. The duties of such committees shall be outlined at the time of appointment and the committee shall be considered dissolved when its final report is made to and accepted by the Board.

Committees shall have no power to take action whatsoever other than to make recommendations or approve advice to be rendered to the Board, 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 investigatory and advisory capacity.
Recommendations that have a fiscal impact shall be directed to the Budget/Employee Relations Committee for review and recommendation to the full Board.

Public notice shall be given for all Board committee meetings in accordance with state law and established procedures. Public notice shall include a statement that any member of the School Board may attend Board committee meetings. Therefore, it is possible that a quorum of the School Board, up to and including all members of the School Board, may be in attendance at a committee meeting. However, a committee is the only governmental body of the School District that will take any official action at a committee meeting. There will be no motions or voting conducted by the School Board at committee meetings.

LEGAL REF.: Section 19.84 Wisconsin Statutes
CROSS REF.: Policy \#171.1 - Public Notification of Board Meetings Policy \#185-Rule - Roles of Board Committee Chairpersons and Delegates

APPROVED: February 9, 1989
REVISED: February 24, 1997
APPROVED: March 31, 1997
REVISED: July 8, 2004
APPROVED: August 12, 2004
REVISED: June 12, 2014
APPROVED: July 10, 2014
REVISED: July 13, 2017
APPROVED: August 10, 2017
REVISED: July 12, 2018
APPROVED: August 9, 2018
REVISED: May 13, 2021
APPROVED: June 10, 2021

