

213 SCHOOL BOARD COMMITTEES

I. PURPOSE

The purpose of this policy is to provide for the structure and the operation of committees or subcommittees of the school board.

II. GENERAL STATEMENT OF POLICY

- A. It is the policy of the school board to designate school board committees or subcommittees when it is determined that a committee process facilitates the mission of the school board.
- B. The school board has determined that certain permanent standing committees, as described in this policy, do facilitate the operation of the school board and the school district.
- C. A school board committee or subcommittee will be formed by school board resolution which shall outline the duties and purpose of the committee or subcommittee.
- D. A committee or subcommittee is advisory in nature and has only such authority as specified by the school board.
- E. The school board will receive reports or recommendations from a committee or subcommittee for consideration. The school board, however, retains the right and has the duty to make all final decisions related to such reports or recommendations.
- F. The school board also may establish such ad hoc board committees for specific purposes as it deems appropriate.
- G. The school board reserves the right to limit, create or abolish any standing or ad hoc board committee as it deems appropriate.
- H. A committee of the school board shall not appoint a subcommittee of that committee without approval of the school board.

III. APPOINTMENT OF COMMITTEES

- A. The school board hereby appoints the following standing committees which consist only of board member representatives, the superintendent, and Cabinet members as applicable: Meet & Confer, Negotiations, Purchasing, and Policy.
- B. The school board annually appoints a board member to represent them on the following committees: Calendar, Community Education Advisory, Crisis, District Media Review, Dollars for Scholars, Gifted & Talented Advisory, Hiawatha Valley Education District, Playground, Systems Accountability, Safety, Assessment, District Technology, Vocational Family, Wellness, and Theater/Text Review.
- C. The school board shall appoint the following members as designated representatives on an annual basis: Minnesota School Board Association, Minnesota State High School League, and legislative.
- D. The school board will establish, by resolution, for each standing or ad hoc board committee the number of members, the term and the charge or mission of each such committee.
- E. The school board chair shall appoint the members of each standing or ad hoc board committee and designate the chair thereof.

IV. PROCEDURES FOR SCHOOL BOARD COMMITTEES

- A. All meetings of committees or subcommittees shall be open to the public in compliance with the Open Meeting Law, and notice shall be given as prescribed by law.
- B. A committee or subcommittee shall act only within the guidelines and mission established for that committee or subcommittee by the school board.

- C. Actions of a committee or subcommittee shall be by consensus vote and be consistent with the governing rules of the school board.
- D. The committee or subcommittee shall designate a secretary who will record the minutes of actions of the school board committee.
- E. The power of a committee or subcommittee of the school board is advisory only and is limited to making recommendations to the school board.
- F. A committee or subcommittee of the school board shall, when appropriate, clarify in any dealings with the public that its powers are only advisory to the school board.

Cross References:

Dover-Eyota Public Schools Policy 201 (Legal Status of the School Board)

Dover-Eyota Public Schools Policy 203 (Operation of the School Board – Governing Rules)