

1. M. More on Committees

Common Committees

Policy

Finance

Be it resolved that the [DISTRICT NAME] Board of Education hereby establishes a Budget and Finance Committee with authority to review, investigate, advise, and recommend to the board on all matters related to school district financial forecasting and financial reporting. The committee shall operate according to Board bylaws section 0155. The committee shall operate in consultation with the Superintendent and Treasurer or their designees and the Board's attorney as required for the performance of its duties. The board appoints David Petroni as chairman and Jim Rigano as member of the Budget and Finance Committee until the board appoints successors or the board's next organizational meeting.

Curriculum

Compensation

Athletic

Safety

Others depending on issues facing the district

Board vs Administration

Board lead committees

Chaired by an appointed board member

Agenda set by the chairman

Subject to the open meetings law (notice and minutes required)

Board sets the agenda in consultation with administration

Committee recommendations approved by a vote of participating board members

Administration supports the committee

Committee chairman reports to the board

Committees make recommendations not decisions on behalf of the board

Administration lead committee

Chaired by a district administrator

Agenda set by the administrator assigned

Likely subject to the open meetings law (consult the Board's attorney)

Board members are members of the committee

Committee provides feedback to administration

Board approves membership (see policies)

Advice from an administrator led committee may be incorporated into recommendations that come to the board for approval

NOTE: a committee comprised of only board members and/or the board's employees (may be subject to the open meetings laws).