

Resolution forming a board policy committee

Be it resolved that the _____ Schools Board of Education hereby establishes a Policy Committee with authority to review, investigate, advise, and recommend to the board on all matters related to Board policies. The committee shall operate according to Board bylaws section _____. 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 hereby appoints _____ as chairman and _____ as members of the Policy Committee until the board appoints successors or the board's next organizational meeting.