

SCHOOL BOARD COMMITTEES

~~The Board may, at its annual meeting or at any other time, create those standing committees which it deems necessary to effectively conduct its business during the school year. All other committees shall have their duties outlined at the time of appointment and shall be considered dissolved when a final report has been made.~~

~~The function of these committees will be advisory and to assist the Superintendent, President, and/or Board upon request with fact finding, but never legislative or administrative. All actions of committees will be recommendations to the Board, unless a committee is expressly delegated prior authority by the Board to act upon an issue.~~

~~The President may be an ex-officio member of any and all committees except when this would create a quorum of the Board.~~

~~The purpose of committees will be to provide recommendations to the Board, unless a committee is expressly delegated prior authority by the Board to act upon an issue, and this authority is delegated using the procedure below.~~

Standing & Special Committees

~~The following shall be standing committees of the Dickinson Public School Board:~~

- ~~1. Budget Input and Development Committee~~
- ~~2. Teacher Negotiations~~
- ~~3. Administrator Negotiations~~
- ~~4. Personnel, including extracurricular.~~
- ~~5. Transportation.~~
- ~~6. Facilities, equipment, and food service (Non-Instructional operations).~~
- ~~7. Curriculum, including texts, teaching supplies, and Special Education.~~
- ~~8. Finance and Insurance.~~

~~The Board may create additional standing and special committees through a majority vote without notice so long as the committee serves only an informational purpose. Committees that serve additional functions shall be formed only upon a 2/3rds majority vote of the Board with notice.~~

Membership

~~Committee members shall serve for one year, commencing at the annual meeting. Committee members will be selected through appointment by the Board President subject to approval by the Board. The Board President shall announce the names of appointees to the Board and receive board approval through a [2/3rds] majority vote before the committee(s) commence duties.~~

~~If a committee member is unable to fulfill the term of his/her committee assignment, s/he must request a release from the Board President. The Board President may grant the release only if s/he determines that release is appropriate and is able to find a replacement. If the board member has extenuating circumstances such as, but not limited to, illness that prevents the board member from serving, the Board President may recommend that the board~~

member consider resignation from the Board. If the Board President denies the request for release, the board member will be expected to continue to serve on the committee. Failure to perform committee duties for 60 consecutive days may be grounds for declaring a vacancy. The Board President shall contact legal counsel to determine if this declaration is advisable prior to the Board declaring such a vacancy.

End of Dickinson School District #1 Policy BBBB Amended: 12/12/11