

North Santiam School District

Code: **BCE**
Adopted: 7/01/96
Readopted: 7/17/97
Orig. Code(s): BCE

Board Committees

Standing and/or temporary committees composed of one or more Board members may be appointed by the chair for any purpose approved by the Board. The function of such committees shall ordinarily be fact-finding, deliberative and advisory and their reports shall be made to the Board for discussion and possible action.

Committee-of-the-whole meetings, called "work sessions," may be held. Committee-of-the-whole meetings may be called by the chair or any two Board members.

All meetings of special committees and of committees-of-the-whole will follow the Public Meetings Law. The Board and its committees may sit in executive session to discuss matters where such a session is required or permitted by law.

All matters referred to a committee will be thoroughly investigated. A committee will not have the power to act for the Board except as the Board has specifically authorized, but will make recommendations to the Board. Committee recommendations and reports will become an official part of Board minutes.

A Board committee may appoint advisory members from the staff, student body or community with approval of the Board. Advisory members will be instructed in the committee's functions and their status. Advisory members may not be included in considering whether a quorum of the committee is present, nor may they vote on recommendations to be made to the Board. Either an advisory member or an ex-officio member may present a written minority report to the Board.

END OF POLICY

Legal Reference(s):

[ORS 192.610](#) to -192.690
[ORS 332.045](#)
[ORS 332.105](#)