



Book	Policy Manual
Section	9000 BYLAWS OF THE BOARD
Title	Board Committees
Code	BB 9130
Status	Work Session
Cross References	BP 1230 - Advisory Committees BB 9320 - Meetings BB 9321 - Executive Sessions E 9130a - Policy Review Committee E 9130b - Charter School Oversight Committee E 9130c - Information Committee E 9130d - Finance Committee
Adopted	December 4, 2017
Last Reviewed	June 4, 2018

Committees of The Board

The ~~School~~ Board may establish committees of the Board as deemed necessary. The membership of board committees is limited to four or less than a majority of the whole Board. The Board ~~shall~~ will establish written charges for Board committees. When its charges or duties have been completed, the committee ~~shall~~ will be dissolved.

Unless specifically excluded, the Superintendent may serve as an advisor to any committee at the discretion of the Board.

Committees ~~shall~~ will act in an advisory capacity, making recommendations to the Board. No committee action ~~shall~~ will be binding on the full Board. The Board as a whole ~~shall~~ will have the final consideration in all matters.

Committee meetings are subject to the state open meetings act, if it applies.

Committees Established by the Board

The ~~School~~ Board may establish standing or temporary committees which utilize community, administrative, or professional resources as committee members. The composition of these committees ~~shall~~ will be determined and appointed by the Board President and confirmed by the Board. The Board ~~shall~~ will establish written charges for all committees. When its charges or duties have been completed, the committee ~~shall~~ will be dissolved.

Board Participation in School District Committees

At the discretion of the Board, up to four Board members may participate on school district committees as members.

Legal Reference:

ALASKA STATUTES

29.20.020 Meeting public

44.62.310 Agency meetings public

44.62.312 State policy regarding meetings