



Book	Policy Manual
Section	9000 BYLAWS OF THE BOARD
Title	Board Committees
Code	BB 9130
Status	First Reading
Cross References	<a href="#">BP 1230 - Advisory Committees</a> <a href="#">BB 9320 - Meetings</a> <a href="#">BB 9321 - Executive Sessions</a> <a href="#">E 9130a - Policy Review Committee</a> <a href="#">E 9130b - Charter School Oversight Committee</a> <a href="#">E 9130c - Information Committee</a> <a href="#">E 9130d - Finance Committee</a>
Adopted	December 4, 2017
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### **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 will establish written charges for Board committees. When its charges or duties have been completed, the committee will be dissolved.

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

Committees will act in an advisory capacity, making recommendations to the Board. No committee action will be binding on the full Board. The Board as a whole 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 will be determined and appointed by the Board President and confirmed by the Board. The Board will establish written charges for all committees. When its charges or duties have been completed, the committee 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*