

POLICY B 11

BURLINGTON SCHOOL DISTRICT B 11: COMMITTEES OF THE BOARD

Former Policy BCE

The following will serve as standing committees:

1. Committee on Finance: To assure the District's long-term sustainability, the committee will monitor the District's financial health, practices, and compliance with regulations, requirements and procurement policy;
2. Committee on Curriculum – charged with oversight of curriculum issues, which includes technology in the curriculum;
3. Committee on Infrastructure and Technology – charged with overseeing capital projects and preventative maintenance along with the infrastructure of technology;
4. Committee on Board Governance, Policy and Advocacy – charged with overseeing Board governance, organization, and operations; the Board policy process, as well as Board communication with the public, governing bodies and agencies;
5. Committee on Diversity and Equity – charged with oversight of diversity and equity issues, collecting data relating to diversity and equity, and monitoring implementation of our initiatives to achieve inclusion, equity, and diversity.

The Board Chairperson will name committee chairpersons and members initially, no later than seven (7) days following the Board's annual organizational meeting. Each committee will have at least three (3) members. The Board Chairperson will serve as an ex-officio member of each committee. Any Board member who wishes to may serve on two committees, subject to Board Chair appointment, however no Board member will be required to serve on two committees. No Board member will be appointed Chair of more than one committee.

The quorum requirement will be based on the number of appointed committee members. The Board Chairperson, if present, may be used to constitute a quorum in the absence of a quorum of appointed committee members.

Committees will meet at the call of the committee chairpersons, or upon the request of any two committee members.

All matters referred to a committee will be thoroughly considered. A committee will not have the power to act for the Board, except as the Board has specifically authorized an action [or as may be required by contractual agreements], but will make recommendations to the Board. Committee recommendations and reports will become an official part of Board minutes.

A committee may appoint, subject to Board approval, advisory members from the staff, student body, or community. Advisory members will be instructed in the committee's functions and their status. These 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.

The Chairperson may create such other special committees that may be required. The functioning of special committees will be subject to the same requirements as standing committees. A special committee will be dissolved upon completion of its assignment, or it may be dissolved at any time by a vote of the Board.

Only Board members who are committee members may vote on that committee's business. All members of the Board are encouraged to state their views in person or in writing on any matter being considered by any Board committee.

This Committees of the Board policy replaces earlier versions.

Policy reviews and updates:

September 11, 2001:	First Reading
October 9, 2001:	Second Reading
December 12, 2006:	First Reading
February 13, 2007:	Second Reading & Adoption
August 23, 2011:	First Reading
October 11, 2011:	Second Reading & Adoption
September 9, 2014	First Reading
November 11, 2014	Second Reading & Adoption
November 10, 2016:	First Reading
December 13, 2016:	Second Reading & Adoption