

## BOARD COMMITTEES

The Board may authorize the establishment of committees from among its membership as it finds such action necessary to study operations in specific areas and to make recommendations for Board action.

The following may govern the appointment and function of Board committees.

1. The committee is established through action of the Board.
2. The chairperson and members are named by the Board President.
3. The committee may make recommendations for Board action but may not act for the Board unless specifically authorized.
4. The Board President and the Superintendent are ex officio members of all committees.
5. No committee appointments extend beyond the ensuing annual organizational meeting, at which time the newly elected President has the privilege of making new appointments or reappointments. A committee may be dissolved at any time by a majority vote.
6. The Open Meetings Act (Sunshine Law) and its exceptions apply to Board meetings and Board-appointed committee and subcommittee meetings.
7. Board members, and newly elected Board members, should make known their preferences for committees or liaison positions to the current Board President each December based on personal interest, expertise, or the current activity of the committee or liaison position.

[Adoption date: April 21, 1976]

[Re-adoption date: January 5, 1977]

[Re-adoption date: January 18, 1990]

[Re-adoption date: August 18, 1994]

[Re-adoption date: December 20, 2012]

[Re-adoption date: August 21, 2014]

LEGAL REF: ORC 121.22(B)

CROSS REFS.: ABA, Community Involvement in Decision Making (Also KC)  
ABB, Staff Involvement in Decision Making (Also GBB)  
BCB, Board Officers  
BCF, Advisory Committees to the Board  
BCFA, Business Advisory Council to the Board  
BDDG, Minutes  
BDDH, Public Participation at Board Meetings (Also KD)