

0155 BOARD COMMITTEES

Standing Committees

The Board may authorize the establishment of such standing committees from among its membership as it finds necessary and to explore and present options for Board action. The following rules will govern the appointment and function of such committees:

1. The committee shall be established through action of the Board.
2. The committee chairperson and members shall be appointed by the Board President. All committee appointments shall be approved by the Board.
3. The committee shall be provided with a list of its functions and duties.
4. The committee may make recommendations for Board action, but it may not act for the Board.
5. The Board President ~~and Superintendent shall~~ may be ex officio members of all standing committees.
5. It is recommended that the Student Representative may be a member of a standing committee, as appropriate. The Student Representative's attendance will be at the discretion of the Committee Chair, barring no personal and confidential issues are on the meeting agenda.
6. All standing committees shall be dissolved automatically at the end of the Board's year--at the annual organizational meeting. They may also be dissolved at any time by a motion of the Board.

Special Committees

Special committees may be created for special assignments, drawing only upon sitting members of the Board. The same rules shall apply to special committees as apply to standing committees, except that they shall be dissolved by Board resolution upon completion of their assignment.

Committee Meetings

Assuming no quorum is present, committee meetings shall not be open to the public, except that a majority of the committee or the chairperson may open the meeting to the public or invite persons whose knowledge or expertise may be useful to the committee.

Committee of the Whole

The Board reserves the right to meet and work as a committee of the whole in informational, discussion, and exploratory sessions. No official action shall be taken at these meetings, unless so advertised.

N.J.S.A. 10:4-6; 18A:11-1

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