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213 SCHOOL BOARD COMMITTEES

I. PURPOSE

The purpose of this policy is to provide for the general structure and the operation of committees or subcommittees of the school board.

II. GENERAL STATEMENT OF POLICY

- A. It is the policy of the school board to designate school board committees or subcommittees when it is determined that a committee process facilitates the mission of the school board.
- B. The school board has determined that certain committees facilitate the operation of the school board and the school district.
- C. A school board committee or subcommittee will be formed by school board resolution, which shall outline the purpose of the committee or subcommittee.
- D. A committee or subcommittee is advisory in nature and has no decision-making authority unless specified by school board resolution.
- E. The school board will receive reports or recommendations from a committee or subcommittee for consideration. The school board, however, retains the right and has the duty to make all final decisions related to such reports or recommendations.
- F. The school board reserves the right to limit, create or abolish any committee as it sees fit.
- G. A committee of the school board may not appoint a subcommittee of that committee without approval of the school board.

III. APPOINTMENT OF COMMITTEES and REPRESENTATIVES

- A. The school board hereby appoints the following standing committees:
 - 1. District Advisory Committee
 - 2. Buildings and Grounds
 - 3. Meet and Confer
 - 4. Transportation Negotiations
 - 5. Classified Employee Negotiations

6. Teacher Negotiations
 7. Administrative Negotiations
 8. Finance/Insurance
 9. Delano City/School
- B. The school board hereby authorizes the appointment of representatives to the following organizations and committees:
1. Meeker and Wright Special Education Cooperative (MAWSECO)
 2. Wright Technical Center
 3. Community Education Advisory Council
 4. MN High School League & Activities Council
 5. District Professional Development Committee
 6. Site Base Committees (Elementary School, Intermediate School and High School)
 7. Delano Area Sports Association (DASA)
 8. Safe Schools
 9. Schools for Equity in Education (SEE)
 10. Spirit of Community Commission
- C. For each committee, the school board will establish the number of members and their term.

IV. PROCEDURES FOR SCHOOL BOARD COMMITTEES

- A. A committee or subcommittee shall act only within the guidelines and mission established for that committee or subcommittee by the school board.
- B. The power of a committee or subcommittee of the school board is advisory only and is limited to making recommendations to the school board.
- C. When appropriate, a committee or subcommittee of the school board will clarify in any dealings with the public that its powers are only advisory to the school board.

Legal References: Minn. Stat.Ch. 13D (Open Meeting Law)

Cross References: MSBA/MASA Model Policy 201 (Legal Status of the School Board)
 MSBA/MASA Model Policy 203 (Operation of the School Board – Governing Rules)
 MSBA Service Manual, Chapter 13, School Law Bulletin “C”
 (Minnesota’s Open Meeting Law)