

## **2:150 Committees**

The Governing Board or the Executive Board may establish committees to assist with the Board's governance function and, in some situations, to comply with State law requirements. These committees are known as Board committees and report directly to the Board. Committee members may include both Board members and non-Board members depending on the committee's purpose. The Board President/Chairperson makes all Board committee appointments unless specifically stated otherwise. Board committee meetings shall comply with the Open Meetings Act. A Board committee may not take final action on behalf of the Board - it may only make recommendations to the Board.

### Special Board Committees

A special committee maybe created for specific purposes or to investigate special issues. A special committee is automatically dissolved after presenting its final report to the Board or at the Board's discretion.

### Standing Board Committees

A standing committee is created for an indefinite term although its members will fluctuate. Standing committees may include:

1. Board Policy Committee. This committee researches policy issues, and provides information and recommendations to the Board.
2. Director Evaluation Committee.
3. Committee to Review Closed Session Minutes.
4. Finance Committee.
5. Medical Insurance Committee.
6. Negotiations Committee.

Nothing in this policy limits the authority of the Director or designee to create and use committees that report to him or her or to other staff members.

LEGAL REF.: 5 ILCS120/.

105 ILCS5/10-20.14 and 5/14-8.05.

CROSSREF.: 2:110 (Qualifications, Term, and Duties of Board Officers), 2:200 (Types of Board Meetings), 2:240 (Board Policy Development), 7:190 (Student

Behavior), 7:230 (Misconduct by Students with Disabilities)

ADOPTED: November 14, 2019