

REFERENCE COPY

FILE: BCE
Critical

BOARD COMMITTEES/ADVISORY COMMITTEES TO THE BOARD

The Board may appoint ~~standing and~~ temporary committees; however, no individual member or group comprised of less than the full membership of the Board shall exercise the powers of the full Board, ~~except in the case of committees appointed by the president to hear appeals in student disciplinary matters~~ unless otherwise authorized by law and Board policy.

If the committee is required by state or federal law, its composition and appointment shall meet all guidelines established for that purpose.

The custodian of records shall maintain a list of policy advisory committees.

Any committee appointed by or at the direction of the Board and ~~which~~ that is authorized to report to the Board or any advisory committee appointed by or at the direction of the Board for the specific purpose of recommending directly to the Board or the superintendent any policies, policy revisions or expenditure of public funds, will follow the Missouri Open Meetings and Records Act. The custodian of records will maintain a list of all such committees.

Appointees Expected to Serve

Each appointee of the Board to a special or standing committee or other body shall be expected to fulfill the duties of the committee. ~~Any appointee of the Board who misses more than three (3) consecutive meetings without legitimate excuse may be removed by the Board and a new member appointed.~~

Interim Meetings of Official Committees

~~Standing and temporary committees of members of the Board may hold meetings without prior notice to the public during a lawful meeting of the Board, during a recess in such a meeting or immediately following such a meeting providing:~~

- ~~1. The meeting of the committee is announced during the public session of the Board.~~
- ~~2. The subject to be discussed by the committee coincides reasonably well with a subject before the Board.~~

Standing Committees of the Board

There will be no standing committees of the Board.

Temporary Committees of the Board

Special committees to the Board may be authorized by the Board for specific assignments. Such committees shall be appointed by the president of the Board upon approval of the Board. Board members may not serve as voting members of temporary committees. The Board president will instruct each temporary committee as to the following:

1. Purpose to be served.
2. Length of time each member is being asked to serve.
3. Resources the Board will provide.
4. Date a report should be made to the Board or superintendent

Special committees shall dissolve automatically when the assignment is completed, or they may be terminated at any time by a majority vote of the entire Board.

The secretary shall transmit the content of any communication from a committee to the Board. When a committee is ready to submit a report, the Board shall, on request, and as soon as practical, attempt to arrange a meeting for the purpose of receiving the report. A summary of agreements, requests and major viewpoint expressed in each meeting shall be prepared by the secretary of the Board and copies sent to the Board and the committee.

Community Advisory Committees

Community advisory committees shall be comprised of district residents and have a membership generally representative of the citizens of the district. The secretary to the Board shall maintain a list of district residents who express a willingness to serve on community advisory committees and who appropriately might be recommended for such service. When committee members are needed, the secretary shall submit names of qualified persons, giving preference to those who have not previously served. The Board may appoint members from this list or other individuals as it deems appropriate. Members of the district staff assigned to a community advisory committee shall serve to assist the committee and shall not constitute more than ten percent (10%) of total committee membership.

Just as other temporary committees of the Board, a community advisory committee shall be terminated automatically when the assignment is completed, or they may be terminated at any time by a majority vote of the entire Board. No committee shall be allowed to continue for prolonged periods without a definite assignment or if constructive conclusion appears unlikely.

Efforts will be made to see that the public becomes informed of all major conclusions and recommendations made by each community advisory committee. The advisory committee shall be informed as to actions taken by the Board in respect to the committee's final report.

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Board Involvement with Administrative Committees

Board members will not be members of or attend administrative committees unless requested by the superintendent.

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Note: The reader is encouraged to check the index located at the beginning of this section for other pertinent policies and to review administrative procedures and/or forms for related information.

Adopted: 06/25/2000

Revised: 05/15/2001; 03/19/2002;

Legal Refs: §§ 167.171, 610.010 - .028, RSMo.
Jackson v. Board of Directors, 9 S.W.3d 68 (Mo. Ct. App. W.D. 2000)

Kansas City 33 School District, Kansas City, Missouri

EXPLANATION:

MSBA has revised this policy to include content formerly in regulations BCE-R1 and BCE-R2 and has, at district request, eliminated standing committees. This policy now provides the framework for the district's new governance structure. BCE-R1 and BCE-R2 should be rescinded once the revised BCE has been adopted.

MSBA recommends that copies of this document be routed to the following areas because the content is of particular importance to them. Districts have a variety of organizational structures and titles, and the titles on this list may not match those used by the district. Please forward copies to the district equivalent of the title indicated.

<input checked="" type="checkbox"/> Board Secretary	<input type="checkbox"/> Business Office	<input type="checkbox"/> Coaches/Sponsors
<input type="checkbox"/> Facility Maintenance	<input type="checkbox"/> Food Service	<input type="checkbox"/> Gifted
<input type="checkbox"/> Human Resources	<input type="checkbox"/> Principals	<input type="checkbox"/> Library/Media Center
<input type="checkbox"/> Health Services	<input type="checkbox"/> Counselor	<input type="checkbox"/> Special Education
<input type="checkbox"/> Transportation	<input type="checkbox"/> Public Info/Communications	<input type="checkbox"/> Technology