

SECTION 105 BOARD ORGANIZATION

1. Election of Officers
  - a. An organizational meeting of the Board will be held on the fourth Monday in April. A president, vice president, clerk, and treasurer shall be elected at this meeting. Nominations for these positions will be made from the floor and a secret ballot may be taken. The nominee receiving a majority of the votes cast will be declared duly elected.
2. Board Committees
  - a. The standing committees of the School Board shall be:
    1. **Facilities, Finance and Transportation** which shall develop parameters and recommendations for the annual school district budget, oversee the transportation contracts and concerns, and apprise the Board of concerns and recommendations regarding District buildings and property.
    2. **Personnel and Negotiations** which shall serve as the negotiating representative for the Board in all union and staff negotiations; prepare recommendations for the annual school calendars; and develop recommendations for administrative salaries.
    3. **Curriculum and Co-Curriculars** which shall annually review curriculum suggestions and acquisitions; oversee the pool; and give first hearing to co-curricular concerns.
    4. **Technology Committee** shall advise the Board on technology related recommendations.
    5. **Strategic Planning and Goal Setting** shall oversee the development of the District's long range objectives and advise the Board on the adoption of annual district goals.
    6. **Athletic Committee** which will work with the athletic director, high school principal and middle school principal to make improvements in the District's athletic program.

As necessary, each committee may develop policy for the entire Board for discussion and approval.
  - b. The president of the School Board shall appoint no more than three board members and an alternate to each committee and designate a chairman. The president shall appoint two community members on the Finance, Facilities and Transportation Committee, the Curriculum and Co-Curricular Committee, Information Technology Advisory Board, Strategic Planning Committee and the Athletic Committee. At the discretion of the president, additional community members may be appointed. Administrators shall attend committee meetings as required. Only Board members shall be allowed to vote on recommendations to the Board from the committee.
  - c. The president of the School Board and the district administration shall be advisory members of all standing and special committees.
  - d. The president of the School Board shall refer issues to appropriate committees when:
    - ... policy questions arise
    - ... Board needs more information before making a decision
    - ... Board requests public hearing on specific issues
  - e. The Board president may create special committees.
3. Committee Procedure
  - a. Public notice will be given for all committee meetings of the Board, including subject, time and place. Committee members shall be notified at least 24 hours in advance of meeting.
  - b. Committee meetings will be reported at the following regular board meeting.
  - c. Standing committees will meet at least twice annually.
4. The Rules and Regulations as printed in the various student and teacher handbooks shall be adopted annually.

Approved - Aug 1984  
 Approved - Aug. 14, 1989  
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