



Independent School District 152



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MAPS School Board Committee Procedure

Administrative Procedure: 213.1
Date Adopted: 07/18/2022
Date Reviewed: 01/31/2024

Section: 200 School Board
Date: Revised: 08/08/2023

I. PURPOSE

The purpose of the MAPS School Board Committees Procedure is to provide for the structure and operation of committees or subcommittees of the School Board and guidance for School Board members appointed to other councils, committees, and local/state/national organizations.

II. GENERAL STATEMENT

Unless otherwise specified, board members will be assigned or appointed to committees or boards by the board chair in consultation with the board. Board members will be assigned to committees or boards at the January Organizational Meeting. Each board member shall be assigned to at least one (1) committee.

1. All meetings of committees where a quorum of the Board is present or when a final decision-making authority has been delegated to that committee shall be open to the public in compliance with the Open Meeting Law, and notice shall be given as prescribed by law.
2. A committee shall act only within the guidelines and mission established for that committee or subcommittee by the School Board.
3. Actions of a committee shall be by majority vote and be consistent with the governing rules of the school board.
4. The committee shall designate a secretary who will record the minutes and actions of the school board committee.

5. Committee minutes will be submitted to the Superintendent's office by the committee chair and filed.

6. The power of a committee of the school board is advisory only and is limited to making recommendations to the School Board.

7. A committee of the School Board shall, when appropriate, clarify in any dealings with the public that its powers are only advisory to the School Board.