

POLICY 213
SCHOOL BOARD COMMITTEES

Adopted: January 3, 2006 (MSBA & District)
Revised by Board Action: January 9, 2024

I. PURPOSE

The purpose of this policy is to provide for the structure and the operation of committees or subcommittees of ISD No. 2752 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 permanent standing committees, as described in this policy, do 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 duties and purpose of the committee or subcommittee.
- D. A committee or subcommittee is advisory in nature and has only such authority as specified by the School Board.
- 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 also may establish such ad hoc committees for specific purposes as it deems appropriate.
- G. The School Board reserves the right to limit, create or abolish any standing or ad hoc committee as it deems appropriate.
- H. A committee of the School Board shall not appoint a subcommittee of that committee without approval of the School Board.

III. APPOINTMENT OF COMMITTEES

- A. The School Board hereby appoints the following standing committees:
 - 1. Board Governance Committee – President and Vice President
Duties: Emergency Situations; Responsible for employee contract negotiations with the ability to appoint one additional board member to the committee.
 - 2. Staff Welfare Committee
Duties: Staffing and Personnel; Contract Negotiations
 - 3. Operations Committee
Duties: Budgets; Finances; Capital Purchases; Property Management
 - 4. Combined Curriculum / Policy Committee
Duties: School Curriculum; District Policy
- B. The School Board will establish, by resolution, for each standing or ad hoc committee the number of members, the term and the charge or mission of each such committee.
- C. The School Board chair shall appoint the members of each standing or ad hoc committee.

IV. PROCEDURES FOR SCHOOL BOARD COMMITTEES

- A. All meetings of committees or subcommittees shall be open to the public in compliance with the Open Meeting Law, and notice shall be given as prescribed by law.
- B. A committee or subcommittee shall act only within the guidelines and mission established for that committee or subcommittee by the School Board.
- C. Actions of a committee or subcommittee shall be by majority vote and be consistent with the governing rules of the School Board.
- D. The minutes of the action of the committee shall be recorded and distributed to the full board.
- E. The power of a committee or subcommittee of the School Board is advisory only and is limited to making recommendations to the School Board.
- F. A committee or subcommittee of the School Board shall, when appropriate, 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: ISD No. 2752 Policy 201 (Legal Status of the School Board)
ISD No. 2752 Policy 203 (Operation of the School Board – Governing Rules)
MSBA Service Manual, Chapter 13, School Law Bulletin “C” (Minnesota’s Open Meeting Law)