

**Policy Type: Governance Culture****Board Committees and Liaisons****Governance Committee**

The Board has one standing committee, the Governance Committee the purpose and charge of which is to;

1. Maintain a current one-year calendar of Board.
2. Review and recommend to the Board for final action, all proposed policy amendments.

**Board Committees**

The Board may create committees, or liaisons, to assist the Board (in their effort to address their responsibilities). If committees are established, they will be used exclusively to support the work of the Board as described in Policy GC-3, and will never be created or used to assist the Superintendent in any operational area.

1. Board committees or liaisons will not be used to direct, advise, assist or oversee the staff. Committees customarily will prepare recommendations for Board consideration. Board committees will have no authority over staff, and may exercise demands on staff time and organizational resources only to the extent authorized in this policy.
2. Board committees or liaisons, may not speak or act for the Board. The responsibilities and authority of all Board committees are carefully stated in this policy to assure that committees fully understand their duties and extent of authority, and to assure that committee work will not usurp or conflict with the Board's own authority or conflict with authority delegated to the Superintendent.

3. All Ad Hoc Board committees or liaisons are temporary.
4. Reporting Schedule: Report to the Board.
5. Term: Annually reviewed and reappointed at the Board's reorganizational meeting.

## **Liaisons**

In order to build and maintain positive relationships and to assure a high level of communication between the Board and other entities, the Board may establish liaison relationships with other entities and organizations, and may appoint members of the Board to serve as liaisons to those entities. Examples follow.

1. District Policy Committee
2. Mentor Board Representative
3. WASB Delegate
4. WASB Legislative Contact
5. CESA Annual Meeting Delegate, Alternate
6. Compensation Committee
7. Technology Plan Committee

**Monitoring Method:** Board Self-Assessment

**Monitoring Frequency:** Annually in January

**Date of Adoption:** April 28, 2014