

**DODGELAND SCHOOL DISTRICT**  
**Board Policy Manual**

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**BOARD COMMITTEES**

The School Board believes committees can be useful in the decision-making process and in the conducting of Board business. By using a Board committee structure, the Board is able to conduct its business in an efficient and effective manner and study issues facing the District more in depth. The committee structure is designed to assist the Board in the conducting of Board business; it is not intended to take away a Board member's opportunity to ask questions or to be involved in the decision-making process.

A committee derives its authority from the full Board and from Board policy and has no decision-making authority unto itself.

All committees shall be appointed by the Board President, except as otherwise provided. The Board President and the District Administrator or his/her designee shall serve as ex-officio, or non-voting members of any Board committee. They shall be notified of all committee meetings, and shall receive a copy of the minutes of each committee meeting. Committees shall be subject to an annual review by the total Board to determine the value and need of the committee for another year.

Board members who are not members of a committee may attend committee meetings so as to constitute a quorum and a meeting of the Board of Education. Any such Board member attendance will be exclusively for information gathering, discussion, and/or related purposes.

Committee functions should be clearly understood to be fact-finding, deliberative and advisory, and not legislative or administrative. All Board committee reports or recommendations which are to be brought to the Board for action should be in writing and shall be included in the Board packet of information if a vote is to be taken at the Board meeting.

Board committee meetings shall comply with Open Meeting Law requirements. Public notice shall be given for all Board committee meetings in accordance with state law and Board policy.

LEGAL REF:        Sections 19.81    Wisconsin State Statutes  
                         19.83  
                         19.84  
                         19.85

Approved: December 17, 1984  
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