

## **District Boards**

### **Committees**

The Boards may establish committees to assist with the Boards' governance functions and, in some situations, to comply with State law requirements. These committees are known as Board committees and report directly to the Board. Committee members may include both Board members and non-Board members depending on the committee's purpose.

The Board Chairs make all Board committee appointments unless specifically stated otherwise. Board committee meetings shall comply with the Open Meetings Act. A Board committee may not take final action on behalf of the Board – it may only make recommendations to the Board.

#### **Special Board Committees**

Special committees may be created for specific purposes or to investigate special issues. A special committee shall be automatically dissolved after presenting its final report to the Board or at the Board's discretion. Citizen advisory committees may be used to interpret program and service needs to the community or to gather information from the community.

#### **Standing Board Committees**

Standing committees are created for indefinite terms to fulfill continuing District needs for investigation and monitoring of specific issues. The Board policy committee is a standing committee for the District. This committee researches policy issues, and provides information and recommendations to the Board.

Nothing in this policy limits the authority of the Director or designee to create and use committees that report him or her or to other staff members.

LEGAL REF.: 5 ILCS 120.  
105 ILCS 5/10-20.14 and 5/14-8.05.

CROSS REF.: 2:110 (Qualifications, Term, and Duties of Governing and Executive Board Officers), 2:200 (Types of Board Meetings), 2:240 (Board Policy Development), 7:190 (Student Behavior), 7:230 (Misconduct by Students with Disabilities)

ADOPTED: January 24, 2007