

### **Board Committees**

It is the policy of the Board to involve its members, the staff, and the public in a cooperative relationship for the study of the needs of the District and for alternative ways for meeting these needs, and for counsel as to action to be followed.

Special committees may be appointed by the Board to accomplish the above purposes. Their function will be fact-finding, deliberative, and advisory, rather than legislative or administrative. Committee recommendations will be made directly to the Board, which alone may take action.

Committees may be appointed by the Chair when authorized by the Board.

Committees shall be clearly identified and the duties and responsibilities placed in writing.

The membership of the committee, their terms of office, the term length of the committee, composition and duties shall be predetermined and clearly stated in writing, and provided to each committee member.

Members of all district committees including citizen advisory committees shall be appointed by the Board and/or Superintendent.

Any Board member may be named an ex-officio member of a Board Committee.

All meetings of special committees of the Board shall be publicly announced and the public permitted to attend.

END OF POLICY

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Legal Reference(s):  
ORS 192.610 - 192.690  
ORS 332.045  
ORS 332.105