

BOARD OF DIRECTORS

Committees

Committees of the Board may be created by a majority of the Board. No more than two (2) board members will serve on any board appointed committee. The chair will appoint board members to serve on such committees, the purpose and terms of which will be determined by a majority vote of the Board.

There is one standing committee of the Board: Instructional Materials Committee (IMC). The IMC is the body that makes core instructional materials adoption recommendations to the Board based on the superintendent-established procedures in Procedure 2020P. Other committees to be considered annually include Wellness Committee, Finance Committee, and Technology Committee.

Temporary Committees

At the request of the Board, or at the chair's own discretion, the chair will appoint temporary committees comprised of less than the full membership for special purposes. These committees will report their findings at a regular board meeting for action of the entire board. These committees will be discharged on the completion of their assignments. The chair of the board will be ex-officio a member of any such committee.

Annually, at its re-organization meeting, the Board of Directors will review the assignments of directors to board committees and make such adjustments as are necessary.

Cross Reference:	Policy 2020	Course Design, Selection, and Adoption of Instructional Materials
	Policy 4110	Citizens' Advisory Committees and Task Forces
Legal Reference:	RCW 28A.320.040	Bylaws for board and school government

Date: 1/29/79; 10/19/89; 1/19/98; 3/8/04; 2/6/20.