Chetek-Weyerhaeuser Area School District

Board of Education Policies

Adopted: 3-24-03 Revised:

Witnessed by Clerk: _____

GP-6 Board Committee Principles

Board committees, when used, will be used to support the work of the Board and to reinforce the wholeness of the Board's job, and never to interfere with delegations of authority from the Board to the superintendent.

Accordingly:

- Board committees are to assist the Board to do its job, not to direct or advise the staff. Committees ordinarily will assist the Board by preparing policy alternatives and implications for Board consideration. In keeping with the Board's broader focus, Board committees will not have direct dealing with staff operations unless specifically given that authority by the Board.
- 2. Board committees may not speak or act for the Board except when formally given such authority for specific and time-limited purposes. Expectations and authority will be carefully stated by the Board to assure that committee authority will not conflict with authority delegated to the superintendent.
- 3. Board committees may not exercise authority over the superintendent or staff. Because the superintendent works for the full Board, any direction to the superintendent related to a committee recommendation must come from the full Board.
- 4. Board committees are expected to avoid over-identification with organizational parts rather than the whole. Therefore, a Board committee which has helped the Board create policy will not be used to monitor organizational performance on that same project.
- 5. All committees will be ad hoc and formed only by board action. This policy applies only to those committees and to Board delegations to non-Board committees.
- 6. All Board committee meetings are subject to the Wisconsin Open Meetings Law statute.

Monitoring Method: Internal report Monitoring Frequency: Annually in June