

## BOARD COMMITTEES

The Board may authorize the establishment of committees from among its membership as it finds such action necessary to study operations in specific areas and to make recommendations for Board action.

The following guidelines may govern the appointment and function of Board committees:

1. The committee will be established through action of the Board.
2. The chairman and members will be named by the Board President.
3. The committee may make recommendations for Board action but may not act for the Board unless specifically authorized.
4. The Board President and Superintendent will be ex officio members of all committees.
5. No committee appointments will extend beyond the ensuing annual organizational meeting, at which time the newly elected President will have the privilege of making new appointments or re-appointments; however, a committee may be dissolved at any time by a majority vote of the entire Board.
6. The Sunshine Law and its exceptions apply to both Board meetings and meetings at which a majority of the Board members are present.

[Adoption date: August 6, 1991]

LEGAL REF.: ORC 121.22

CROSS REFS.: BCB, Board Officers  
BDC, Executive Sessions