

## **185 BOARD COMMITTEES**

Standing committees shall be appointed by the Board President as soon after the annual reorganizational meeting as practicable. Committee members shall, when specifically charged to do so, conduct studies, make recommendations to the Board and act in an advisory capacity, but shall not act on behalf of the Board.

All committees shall comply with the Open Meetings Law by providing notices of each meeting, posting the time and date, place, and subject matter of the proposed meeting. Any member of the Board may attend and participate in the discussion of any Board committee meeting whether he/she is an appointed committee member or not.

It shall be the duty of the President of the Board to appoint all committees, except when the Board itself may decide otherwise. The District Administrator shall be the committee chairperson unless the Board President deems otherwise. It shall be the duty of the Chairperson to convene the committee, and in the Chairperson's absence or inability to act, the committee members shall select one of their other members to replace and perform the duties of the office.

Ad hoc committees may be created and changed at any time by the President or by a majority of the members present at any meeting at which the need for a committee becomes evident. Members of ad hoc committees shall serve until the committee is discharged.

LEGAL REFERENCE: Wisconsin Statutes, Chapter 19

CROSS REFERENCE: Wisconsin Statutes, 171.1 (Notification of Board Meeting)

APPROVED: November 11, 2002

REVISED: April 13, 2015

December 21, 2020