

( ) Required  
 ( **X** ) Local  
 ( ) Notice

### BOARD COMMITTEES

The Board of Education may, from time to time, establish committees whose membership will consist of members of the Board. The President of the Board and the District Superintendent or his/her designee shall serve as an ex-officio member of all committees. Board committees shall undertake studies and make reports as charged by the Board, but shall not act on behalf of the Board. BOCES staff work required to support the work of the committee shall be arranged through the District Superintendent. The District Superintendent may appoint an administrative liaison to each committee, as appropriate.

The Board may establish standing or ad hoc committees and reserves the right to terminate any committees at any time. The Board President shall appoint members to committees, and shall do so as soon as practicable following the annual organization meeting. All Board members may attend meetings of any ad hoc or standing committee, however, only members of a committee may participate in the decision to bring a matter to the Board for consideration.

Any official policy-level action shall be at the sole discretion of the Board. Committee reports may be submitted to the Board in writing or reported verbally to the full Board. The Board is in no way obligated to follow committee recommendations. The Board has the right to accept, reject, or modify all or any part of a committee recommendation. Any committee media release must be authorized by the Board.

#### Ad Hoc Committees

Committees may be appointed by the President of the Board from time to time to study a specific problem or perform a specific task. Committees may also be formed at the request of the Board. Membership shall be based upon the charge to the committee. The charge shall include the scope and expected completion date. Such committees will report to the Board periodically and at the completion of the task.

#### Standing Committees

Standing committees shall be: the Audit Committee, the Policy Advisory Committee, and the Information Technology and Security Advisory Committee. It shall be the duty of each committee to prepare its charge and to present such charges for Board approval.

Cross-ref: 2260, BOCES Advisory Councils

Adoption date: June 15, 2009

Amended: September 19, 2016