BOARD COMMITTEES

1 2	A.	STANDING COMMITTEES
$\frac{2}{3}$		The board will organize standing committees for the purpose of conducting thorough
4		deliberations and investigations of issues and informing and recommending action to the
5		board as appropriate.
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7		Standing committees of the board are:
8		standing committees of the board are
9		The chairperson of each standing committee and the members of that committee will be
10		named by the chairperson of the board on an annual basis. The assignment of individual
11		board members to these committees will be published each year.
12		board memoers to these committees will be published each year.
13		The committee chairperson will preside at all committee meetings and be responsible for
14		reporting to the board on the activities of the committee. The committee chairperson will
15		call meetings and establish an agenda for each committee meeting that includes any item
16		suggested by the superintendent, committee member or board member.
17		suggested by the superintendent, committee member of board member.
18		The board chairperson will be an ex-officio member of each committee. The
19		superintendent or designee shall assist the chairperson of each standing committee in the
20		preparation of the agenda and in ensuring that information is available to the committee
21		during its deliberation of issues.
22		during its denoeration of issues.
23		A standing committee may only make recommendations to the board and has no
24		authority to act on behalf of the board unless specifically authorized by law, board policy
25		or the board.
26		
27	B.	AD HOC COMMITTEES
28	р.	
29		As time and situations demand, ad hoc committees may be appointed by the chairperson
30		with the approval of the board. Ad hoc committees have no final authority and are
31		subordinate and advisory to the board.
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33	C.	OPEN MEETINGS LAW
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35		All committees of the Transylvania County Board of Education (the "board") are public
36		bodies within the meaning of the North Carolina Open Meetings Law and are subject to
37		all requirements of that law pertaining to notice, closed sessions, minutes, voting, and
38		penalties (see policy 2320, Compliance with the Open Meetings Law).
39		
40	Legal	References: G.S. 115C-36; 143-318.9 et seq.
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42	Cross	References: Compliance with the Open Meetings Law (policy 2320), Closed Sessions
43	(policy 2321)	
44	VI	

45 Adopted:

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