

## BOARD COMMITTEES/ADVISORY COMMITTEES TO THE BOARD

The Board shall act as a committee-of-the-whole on all matters pertaining to the business and educational policies of the district. The Board may appoint standing committees; however, no individual member or group comprised of less than the full membership of the Board shall exercise the powers of the full Board unless otherwise authorized by law and Board policy.

With the approval or at the direction of the Board, the president of the Board may appoint temporary ad hoc and/or special lay committees to assist the Board.

Committees must follow the instructions given to them by the Board and may be terminated at any time by a majority vote of the membership of the Board. If the committee is required by state or federal law, its composition and appointment shall meet all guidelines established for that purpose. Committees shall be advised of the:

1. Purpose to be served.
2. Length of time each member is being asked to serve.
3. Resources the Board will provide.
4. Date a report should be made to the Board or superintendent.

Final authority in the decision-making process will reside with the Board.

The following are Board standing committees:

Finance/Audit/Scholarship Committee – The purpose of this committee is to review the financial affairs of the St. Joseph School District, audit as defined in policy DA, and be involved in the scholarship process and distribution of scholarships..

~~United SJSD/Negotiations/Insurance~~ – The purpose of this committee is to review the insurance of the St. Joseph School District and negotiate in the best interest of its employees. The committee will also vet said negotiations through the United SJSD Administrative Advisory Committee for input from its employees.

Long-Range Planning/Facilities Committee – Oversight regarding district facilities and making/continuing long-range planning goals.

Policy Committee - The purpose of this committee is to review existing Board policies and to make sure they are in line with the MSBA recommended policies, current state and federal laws, and that they meet the needs of the St. Joseph School District.

The Board reserves the authority to add additional committees as circumstances dictate to continue to meet the needs of the St. Joseph School District.

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The custodian of records shall maintain a list of all Board committees. Any committee appointed by or at the direction of the Board and that is authorized to report to the Board or any advisory committee appointed by or at the direction of the Board for the specific purpose of recommending directly to the Board or the superintendent any policies, policy revisions or expenditure of public funds, will follow the Missouri Open Meetings and Records Act. The custodian of records will maintain a list of all such committees. The custodian of records will maintain a list of all such committees.

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***Note: The reader is encouraged to check the index located at the beginning of this section for other pertinent policies and to review administrative procedures and/or forms for related information.***

Adopted: 01/28/2019  
Revised: 09/23/2019

Cross Refs: DA, Fiscal Responsibility  
KC, Community Involvement in Decision Making

Legal Refs: §§ 167.171, 610.010 - .028, RSMo.  
*Jackson v. Board of Directors*, 9 S.W.3d 68 (Mo. Ct. App. 2000)

St. Joseph School District, St. Joseph, Missouri