

## **BOARD COMMITTEES**

The board has authority to appoint such committees as it finds desirable.

The board president will name committee chairperson and members as needed.

Committee members will be provided with a list of committee functions, as approved by the board, and will meet at the call of the chairperson.

The function of special committees will be fact-finding, deliberative and advisory, rather than legislative or administrative. Committee recommendations will be made directly to the board which alone may take action. Committee meetings may be called by the board president, the committee chairperson or any two members of the committee. Board committee meetings shall be open to the public except as provided in SDCL 1-25-2.

A standing committee may be dissolved at any time by the board.

Committee-of-the-whole meetings, called "study sessions", will be held at the mutual convenience of the board members and the administrators involved. At these study sessions, items to be placed on the agenda of the regular meeting may be discussed, but no official board action will be taken. Committee-of-the-whole meetings may be called by the president or any two board members.

Adopted	11/24/81
Reviewed	05/24/88
Revised	11/23/93
Reviewed	09/08/98
Reviewed	02/22/16

### Legal Reference:

SDCL 13-8-26 – Appointment of committees – Persons authorized to countersign checks and warrants.

### Cross Reference:

BDD - Board Meeting Procedures