

## Internal Operations

**SUBJECT: COMMITTEES OF THE BOARD****Standing and Ad-Hoc Committees**

The Board of Education has established Standing and Ad-Hoc Committees for the purpose of undertaking a specific task in connection with Board activity. These committees are advisory and cannot make legal decisions for the entire Board. The President shall appoint committees consisting of less than a quorum of the full membership. The President of the Board shall be an ex-officio, non-voting member of such committees.

Standing Committees

## a) Audit Committee

Purpose: Provisions of Education Law Chapter 263 of the Laws of 2005, require the Board of Education of School Districts to establish an audit committee to oversee and report upon the annual independent audit of the school district's records. Education law also requires school districts to establish an internal audit function and for the audit committee to assist the Board of Education in the oversight of that function. This charter provides a framework and guidance of the audit committee.

## b) Facilities Committee

Purpose: The purpose of the Facilities Committee of the Board of Education will be to provide oversight and support to the administration and staff of the District and advise and recommend to the full Board of Education action pertaining to the District's facilities.

## c) Policy Committee

Purpose: The purpose of the Policy Committee is to review and evaluate proposed policies and changes to existing policies, including researching and analyzing the proposals for necessity, effectiveness, legality and cost.

Ad-Hoc Committees

## a) Legislative Action Committee

Purpose: The purpose of the Legislative Action Committee is to inform, educate and advise the Board of Education and community concerning legislative issues and matters affecting public education.

## b) Racial Equity Initiative Advisory Committee (REIAC)

Purpose: The Racial Equity Initiative Advisory Committee shall evaluate and support the District's evolving Racial Equity Initiative in accordance with the District's Guiding Principles and in accordance with the Board of Education's purview and legal authority.

(Continued)

## Internal Operations

**SUBJECT: COMMITTEES OF THE BOARD (Cont'd.)**Temporary Committees

At the request of the Board, the President shall appoint temporary committees consisting of less than a quorum of the full membership for special purposes. These committees shall be discharged on the completion of their assignment. The President of the Board shall be an ex-officio member of such committees.

Health Advisory Committee Representation

The President shall appoint a member of the Board of Education each year to serve on the Superintendent's Health Advisory Committee (HAC).

Purpose: The purpose of the Health Advisory Committee is to advise the school district on programs required by federal and state regulation and develop on behalf of the Superintendent any plans essential to compliance and/or the health of the school community.

NOTE: Refer also to Policy #5572 -- Audit Committee