

Internal Operations

SUBJECT: COMMITTEES OF THE BOARD

The Board and/or the President of the Board may at its discretion establish committees for the purpose of undertaking a specific task in connection with Board activity. These committees, however, cannot make legal decisions for the entire Board.

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.

The Board of Education recognizes that it may be necessary from time to time to authorize advisory committees for the purpose of enlisting opinions and counsel of the general public. Such committees shall be appointed by the Board of Education. The Board has the right to accept, reject or modify all or any part of a committee recommendation.

Audit Committee

The Audit Committee (unless constituted as the board as a whole) advises the board on the external audit activities of the school district. The audit committee helps provide an oversight role and may provide comments or recommendations regarding proposed fiscal policies but cannot adopt any policies.

Facilities Committee

The Facilities Committee discusses current conditions of the school facility, considers the priorities for improvement provided through the Building Condition Survey (BCS), and makes recommendations to the Board regarding short-term and long-term capital improvements. In accordance with Education Law 1708, the Board of Education directs that representatives from the Facilities Committee shall visit every district building at least once annually and report on their conditions at the next regular meeting of the Board.

Health and Safety Committee

The Health and Safety Committee coordinates current safety and security processes, programs, and protocols, considers priorities for refining, improving, and/or expanding these process, programs, and protocols, and makes recommendations to the Board regarding the district's school safety and security program. Additionally, this committee reviews all Capital Project related complaints/concerns.

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Policy Committee

The Policy Committee discusses current and proposed policies, considers revisions to policies as suggested by the Erie1BOCES policy service or by the district legal counsel, considers new policies as appropriate, and makes recommendations to the Board regarding new policies, revisions to existing policies, and elimination of extraneous policies.

Wellness Committee

The Wellness Committee meets at least four times per year to establish goals for, and oversee the development of, the District's wellness policy. The Committee makes policy recommendations for review and adoption by the Board, and is responsible for assessing current wellness activities, programs, and policies available in the District.

Education Law Sections 1708, 2116-c and 4601

NOTE: Refer also to Policy #5572 - Audit Committee, Policy # 5661 – Wellness