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| Timberlane Regional School Board | Policy Code: BDE |
| Revised: 12-03-98 Revised: 02-24-05 Revised: 09-05-13 Revised: 05-07-15 Revised: 06-02-16 Revised: 11-02-17 Revised: 03-31-20 Revised: 10-06-22 | Page 1 of 1 |

BOARD/SUPERINTENDENT LEADERSHIP TEAM STANDING COMMITTEES

Related Policies: BDF

The Board may have the following standing committees as deemed necessary:

1. Facilities
2. Curriculum and Assessment
3. Policy
4. Safety
5. Capital Improvement Plan
6. Wellness
7. Negotiations

Standing and ad hoc committees and delegations shall be appointed by the School Board Chair and approved by vote of a majority of the Board. Committees will meet as needed on challenges and opportunities pertaining to said committee.

The School Board Chair and the Superintendent will work together to appoint members to each committee from both the School Board and the Superintendent Leadership Team and to appoint co-chairs of each committee, one being a School Board member and the other being a member of the Superintendent Leadership Team.

Only members of the committee may vote on committee matters and at least two members of the committee from the School Board and two members of the committee from the Superintendent Leadership Team must be present to hold a vote at a meeting. Substitute members selected by the committee co-chairs may act and vote on behalf of the absent member(s).