

Suggested Changes to the WCSD Policies  
To be discussed in the Finance Committee Jan06

2201 Standing Committees

Standing committees of the Board are appointed for one year and shall consist of a maximum of three (3) members with one (1) member designated as chairperson. Board members shall be assigned to committees by the president based to the greatest extent possible on their expression of interest. The chairperson of the committee shall also be designated by the Board president. Task assignments to the committees will be made by the president in consultation with the Superintendent. The following standing committees shall be constituted:

- Curriculum, Instruction and Technology Committee
- Finance Committee
- Physical Plant and Facilities Committee
- ~~- Personnel Committee~~
- ~~- Athletics and Extra-Curricular Activities Committee~~
- Personnel, Athletics, and Extra Curricular Activities Committee

In the absence of one or two committee members at a monthly committee meeting, the chairperson or designated chairperson may appoint, for that meeting only, standing Board members to act in place of the absent committee members.

## 2340 Committee Meetings

Board committee meetings are the key forums in which issues for the Board are introduced, discussed, analyzed, and recommended for Board action. The committee chairperson is to maintain an atmosphere in which citizens of the school district may enter into conversation regarding the issues. Maintaining decorum by all parties is the responsibility of the committee chairperson.

Board committees may meet in open session to discuss issues to be acted upon at a subsequent regular or special meeting of the Board, except that no official Board action may be taken at the committee meeting. A majority of the committee may choose to forward recommendations in writing to the Board for its later action.

A motion recommended by a majority of the committee shall be placed upon the Consent Agenda for consideration by the full Board. A motion not recommended by a majority may, nevertheless, be forwarded to the full Board by a single Board member where it will be placed on the Agenda under Other.

Notes or “minutes” of committees are not “approved” at any subsequent meeting. Meeting notes will be taken, approved by the committee chairperson, and posted as unapproved on the BoardDocs ~~with a goal of~~ no less than three (3) business days prior to the next regular Board meeting.

Meetings of Board committees are generally held once per month but may be held more frequently at the call of the president of the Board and/or the committee chairperson.

Committees will use BoardDocs to publish their agendas and the appropriate attachments prior to meeting.

2347 Electronic Information Dissemination Policy

The Board of School Directors shall be provided on BoardDocs information in an electronic format, including but not limited to, the list below.

All public materials provided to the Board for use in a meeting shall be posted on BoardDocs at the same time materials are provided to the Board.

It is the goal of the Board to have tentative Board and Committee Agendas and attachments posted one week in advance of the meetings. [Agendas and attachments are to be posted on BoardDocs a minimum of three \(3\) business day prior to the next regular meeting.](#)

### 3130 Extraordinary Powers of Superintendent

From time to time, emergency situations may arise which would call for immediate and decisive action by the Superintendent, which, under non-emergency situations, may be beyond the scope of his/her duty and authority. It is the policy of the Board that the Superintendent shall and is authorized to act in emergency situations so as to preserve and protect lives and property. This authority includes but it is not necessarily limited to the creation, amendment or continuance of positions, the hiring, appointment, and discipline of employees, and the purchase of goods and services. ~~As soon as possible~~ At the next regularly scheduled Board meeting, after the exercise of such authority, the Superintendent shall ~~meet~~ deliver a written report of all such actions taken since the last report to with the Board for the purpose of reviewing the actions taken by the Superintendent.