

Descriptor Term:
BOARD COMMITTEES

Descriptor Code:
2.2300

Legal References: G.S. 115C-36; 143-318.9 et seq.

Cross References: 2.3200 Compliance with the Open Meetings Law; 2.5000 Hearings Before the Board; 2.6600 Advisory Committees

A. STANDING COMMITTEES

The board shall organize standing committees for the purpose of conducting thorough deliberations and investigations of issues and informing and recommending action to the board as appropriate.

Standing committees of the board are as follows: Appeals Committees and Advisory Committees.

The chairperson of each standing committee and the members of each committee shall be named by the chairperson of the board on an annual basis. The assignment of individual board members to these committees shall be published each year.

The committee chairperson shall preside at all committee meetings and be responsible for reporting to the board on the activities of the committee. The committee chairperson shall call meetings and establish an agenda for each committee meeting that includes any item suggested by the superintendent, committee member or board member. The committee chairperson shall be responsible for reporting to the board on the activities of the committee.

The board chairperson will be an ex-officio member of each committee. The superintendent or his/her designee shall assist each standing committee in the preparation of the agenda and in ensuring that information is available to the committee during its deliberation of issues.

A standing committee may only make recommendations to the board and has no authority to act on behalf of the board unless specifically authorized by law, board policy or the board.

B. AD HOC COMMITTEES

As time and situations demand, ad hoc committees may be appointed by the chairperson with the approval of the board. Ad hoc committees have no final authority and are subordinate and advisory to the board.

C. OPEN MEETINGS LAW

All committees of the board are public bodies within the meaning of the North Carolina Open Meetings Law and are subject to all requirements of that law pertaining to notice, closed sessions, minutes, voting and penalties (see policy 2.3200 Compliance with the Open Meetings Law).