

# Mounds View Public Schools Board Governance Policy

## BG-0110 Committee Structure

A committee is a School Board committee only if its existence and charge come from the School Board and its work is intended to support the School Board's work, whether or not School Board members serve on the committee. The only School Board committees are those which are listed in this policy. Unless otherwise indicated, a committee ceases to exist as soon as its defined task is complete.

### Board committees

#### 1. Committee

##### a. Charge and Purpose:

- 1)
- 2)

##### b. Membership (appointed by the School Board):

- 1)
- 2)

##### c. Authority: (determine what applies to the Committee)

- \_\_\_\_\_ Focus Question Research, Development and Oversight
- \_\_\_\_\_ Creation of Options and Risk/Opportunity Assessments
- \_\_\_\_\_ Choice Makers
- \_\_\_\_\_ Implementation
- \_\_\_\_\_ Performance Assessment and Refinement

##### d. Term:

**Monitoring Method:** School Board self-assessment

**Monitoring Frequency:** Annually in August

### **Rationale:**

School Board committees need to operate in a common understanding and structure for effective governance

### **Reference:**

### **Notes:**

# 1221 School Board Committees and Task Forces (Replaced)

# 1221.2 Finance Task Force (Replaced)

Adopted: June 25, 2002