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TOWNSHIP OF UNION BOARD OF EDUCATION	FILE CODE: 9130
Union, New Jersey	Monitored
	Mandated
Bylaw	X Other Reasons

COMMITTEES

All committees shall be appointed by the president at the first regular meeting of the Township of Union Board of Education following its annual organization meeting. The president shall be a member <u>ex officio</u> of all committees.

The following committees shall be standing committees of the board:

- A. Education/Student Discipline
- B. Fiscal Affairs and Planning
- C. Operations
- D. Policy
- E. Personnel
- F. Legal
- G. Residency
- H. Technology

Standing committees may consist of three or four members. The president shall name the chairperson of each committee and each chairperson shall set the agenda for his/her respective committee in consultation with the superintendent, board secretary and school business administrator.

Each committee shall perform its duties under the direction of the board and shall be subject to the call and direction of its chairperson or of the president of the board. No action shall be undertaken by any committee except as specifically authorized by the board of education; neither shall the action of the committee be binding upon the board until such action shall have been reported and approved by the Board. The chairperson of each committee shall submit to the board of education a report at each regular monthly meeting and at such special meetings as the president may designate.

The president <u>maywill</u> from time to time appoint such special committees as the business of the board may require. These committees shall consist of not fewer than two members and shall function only for the specific purpose for which they have been appointed. The Board President will convene an ad hoc committee of up to four (4) members who (in conjunction with the Superintendent and the Board Secretary/Business Administrator) will cooperatively review each of the RFPs which have been properly submitted for consideration of Professional Services, <u>which for purposes of this policy are Legal</u>, <u>Audit and Health Insurance</u>, and jointly submit recommendations to the entire Board at the monthly work session meeting for thorough discussion, before listing those items on a voting agenda at the monthly regular board meeting.

Committee of the Whole

The board reserves the right to meet and work as a committee of the whole in informational, discussion, and exploratory sessions. No official action shall be taken at these meetings, unless so advertised.

Adopted:

June 1999

File Code: 9130

COMMITTEES (continued)

NJSBA Review/Update:

April 2012

Readopted:

December 2014

Readopted: Readopted: December 2016 January 2019

Key Words

Committees, Board Committees

Open Public Meetings Act Legal References: N.J.S.A. 10:46 et seq.

N.J.S.A. 18A:106

Board meetings public; frequency; hours of

commencement; adjournment, etc., for lack of quorum

N.J.S.A. 18A:111

General mandatory powers and duties

N.J.S.A. 18A:12-21 et seq. School Ethics Act

N.J.S.A. 18A:5420Powers of board (county vocational schools)

N.J.A.C. 6A:28-1.1 et seq. School Ethics Commission

School Ethics Commission, Advisory Opinion, A01-93

School Ethics Commission, Advisory Opinion, A10-93

School Ethics Commission, Advisory Opinion, A33-95

School Ethics Commission, Advisory Opinion, A02-00

School Ethics Commission, Advisory Opinion, A14-00

Possible

Cross References: *1220

Ad hoc advisory committees

*9121

Election and duties of president

9320

Meetings

9323/9324 Agenda Preparation

*Indicates policy is included in the Critical Policy Reference Manual.