

## BOARD COMMITTEES

### Board Committees

Committees will be appointed by the president of the board. These committees are created for specific tasks of seeking information or investigation and will report back to the board for its consideration and action. Committee action is considered to be advisory only. Each committee will have a chairperson appointed by the president. **The following committees will be appointed annually for a one-year term after the board organizational meeting:**

- 1. American Civics, Curriculum and Instruction** – This committee is responsible for the review of the school improvement plan, curriculum needs, curriculum review, monitoring and reviewing the academic performance of the district, assessing data and responding to needed improvements including needs identified by the administration and ensuring State Statute 79-724 is fulfilled.
- 2. Personnel, Finance and Negotiations (including McDowell Trust)** – This committee is responsible for the review of all district claims and monthly and annual financial statements including negotiations and bonded indebtedness, and the negotiations with recognized bargaining units and administrators salaries.
- 3. Building, Grounds and Transportation (including Safety)** – This committee is responsible for providing input regarding building projects, monitoring general operations of facilities, grounds and transportation and to ensure safety codes and the district safety plan are in compliance with state and federal rules and regulations, as well as review the district transportation fleet needs.
- 4. Technology** – This committee is responsible for the monitoring and reviewing software/hardware maintenance and upkeep plan and technology curriculum and instruction needs.
- 5. Policy** – This committee may be responsible for the review and update of current policy, participate in the design of new policies as needed and review and update all district handbooks.
- 6. Planning and Development** – This committee is responsible for all planning of district vision, goals or district strategic plan and the operations plan and budget.

Legal Reference:

Neb. Statute 79-724

Cross Reference:

201.01 Board Powers and Responsibilities

Adopted - 6/19

Reviewed - 3/17

Revised- 8/19