

# Hardin County Board of Education

Monitoring: <b>Review: Annually, in September</b>	Descriptor Term: <b>Board Committees</b>	Descriptor Code: <b>1.300</b>	Issued Date: <b>11/04/02</b>
		Rescinds:	Issued:

1 The Board shall operate without standing committees, except for the Executive Committee; however,  
2 special committees composed of board members may be appointed by the chairman at the direction of  
3 the Board and as the needs of the Board shall require.<sup>1</sup> Such committees shall be discharged when the  
4 work is finished or earlier by a majority vote of the entire Board. All reports by special committees  
5 shall be made directly to the Board.

- 6
- 7 1. A special committee serving in an advisory capacity shall ordinarily consist of less than a quorum  
8 of board members;
- 9
- 10 2. The committee will be advisory only;
- 11
- 12 3. Issues to be discussed by the committee must be approved in advance by the entire Board;
- 13
- 14 4. A committee shall serve no longer than the annual organization meeting of the Board unless  
15 reappointed to finish a designated task; and
- 16
- 17 5. Committee meetings shall be held in accordance with the Open Meetings law.<sup>2</sup>
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28
- 29
- 30
- 31

32

33 \_\_\_\_\_  
34 Legal References:

- 35 1. TCA 49-2-205(2)
- 36 2. TCA 8-44-102(b)
- 37
- 38
- 39
- 40
- 41
- 42

\_\_\_\_\_

Cross References:

- School Board Meetings 1.400  
Public Hearings 1.401