

# Hamilton County Board of Education

Monitoring: <b>Review: Annually, in September</b>	Descriptor Term: <b>Committees of the Board</b>	Descriptor Code: <b>1.300</b>	Issued Date: <b>12/16/04</b>
		Rescinds: <b>1.300</b>	Issued: <b>4/20/06</b>

1 In addition to the Executive Committee, the Board may create such Standing Committees and Special  
2 Committees as may be necessary and appropriate to investigate matters and to advise the Board as a  
3 whole. Before taking action on any given issue, it shall not be necessary for the Board to have first  
4 referred a matter to a committee for consideration.

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6 Each Standing or Special Committee, once created by the Board, shall be chaired by a Board member  
7 appointed by the Chairman of the Board and filled with such other Board members as the Chairman  
8 may choose to appoint. Upon request from the Chairman of the Board, the Director of Schools shall  
9 appoint such members of the administration as may be necessary and appropriate to assist the Board  
10 committee in its tasks. Both the Chairman and the Director of Schools shall be *ex officio* members of  
11 any Committee of the Board. Standing Committees and Special Committees shall be subject to the  
12 requirements of the Open Meetings Act.

## 13 14 **STANDING COMMITTEES**

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16 Each October, the Board of Education shall create such Standing Committees as the Board deems nec-  
17 essary and appropriate to advise the Board on matters pertaining to the regular business of the Hamilton  
18 County School System including personnel, finance, curriculum, property and maintenance, and any other  
19 matter related to the efficient operation of the Hamilton County School System. Each such committee  
20 shall continue to operate until dissolved by the Board.

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22 Each Standing Committee is authorized and encouraged to meet and discuss those matters of the school  
23 system's operation that fall within its purview. In addition to any specific issues that the Board as a  
24 whole might assign, each Standing Committee should work proactively to identify and discuss matters  
25 that would aid in the efficient operation of the school system.

## 26 27 **SPECIAL COMMITTEES**

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29 From time to time, the Board of Education may create Special Committees to investigate issues and to  
30 make recommendations to the Board as a whole. Such Special Committees shall be empowered only  
31 to address those matters delegated to them by the Board as a whole. Special Committees shall dissolve  
32 upon rendering a final report to the Board.

### 33 34 35 36 37 \_\_\_\_\_ 38 Legal References:

- 39 1. TCA 49-2-205(2)  
40 2. TCA 8-44-102(b)

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- School Board Meetings 1.400  
Public Hearings 1.401