

Book	Policy Manual
Section	Vol. 43, No. 1 - October 2024 JVS
Title	Vol. 43, No. 1 - October 2024 Technical Correction COMMITTEES
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### **Technical Correction Bylaw - Vol. 43, No. 1**

#### **0155 - COMMITTEES**

Committees of Board members shall, when specifically charged to do so by the Board, conduct studies, make recommendations to the Board, and act in an advisory capacity, but shall not take action on behalf of the Board. Whenever a majority of a committee and/or sub-committee meets for any pre-arranged discussion of public business of that committee or sub-committee, it shall abide by the Sunshine Law (R.C. 121.22). The law requires that the committee or sub-committee give public notice of each meeting as well as prepare, file, and maintain minutes of the proceedings. Such minutes shall also be available for inspection by the public. A committee may meet in executive session in accordance with the provisions of Bylaw ~~0167.20166~~ - Executive Session.

☒ ] Committees shall consist of no more than ~~three~~ (32) members.

~~☐ ] Members shall be appointed by the President.~~

☒ ] A member may request (or refuse) appointment to a committee. ☒ ) Refusal to serve on any one (1) committee shall not be grounds for failure to appoint a member to another committee.

☒ ] Each Board committee shall be convened by a chairperson, who shall report for the committee,

~~( ) and shall be appointed by the President.~~

☒ ) and shall be chosen by the committee from among its members.

☒ ] The President shall appoint

☒ ) at the organizational meeting

~~( ) as soon after the organizational meeting as practicable~~

standing committees where they shall serve a term of one (1) year: \_\_\_\_\_

☒ ] Ad hoc committees may be created and changed at any time by the President.

☒ ) or a majority of the members present at any meeting at which the need for a committee becomes evident.

☒ ) or the Superintendent with the approval of the Board.

☒ ] Members of ad hoc committees shall serve until the committee is discharged.

**[Cross Reference:  
po0167.2]**

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Legal R.C. 3313.16

Cross References po0167.2 - EXECUTIVE SESSION