

BOARD OF DIRECTORS COMMITTEE SYSTEM

The RSU 19 Board of Directors, believes that a comprehensive system of committees allow the directors work to be completed in a more efficient and timely manner. Yearly, the directors shall express to the Chair in written form their committee preference. The Chair, with the advice of the Vice-Chair, shall make the assignments and appoint a Chair for those six standing committees of eight members each. Each committee will have a representative from each of the eight communities.

A committee may conduct business if 50% of its appointed RSU 19 Board members are in attendance. All Board members are invited to attend and participate in the discussion. When the chair requests a consensus of a recommendation, the appointed members will be counted separately from non-committee Board members. Proxy votes will not be allowed. Committee members outside of RSU 19 having a contractual right to attend and vote at committee meetings; are not counted towards the number needed for a quorum. Membership: If the appointed committee member representing a town is unable to attend, they may request an alternate member from that town to attend and represent their community at the committee meeting.

The purpose of the committee system is to provide a forum for complete discussion, sharing of opinions, and review of research, so that the committee can provide the full Board a recommendation. Board members should refrain from trying to convince each other, but discussion should be informational so that members can make a knowledgeable decision.

Adopted: 04/14/09

Re-Affirmed: 12/16/14