



**Board of Education
Policy Committee Meeting**

Wednesday, July 22, 4:30-5:15 p.m.

Zoom link: <https://us02web.zoom.us/j/86074392926>

1. Review of Policy 2250: Board Committees (text below)
2. General discussion of committee priorities for 2020/2021 School Year
3. Next meeting -- scheduling

PCSD POLICY MANUAL: 2250 -- BOARD COMMITTEES

The Board of Education shall serve as a committee-of-the-whole, but the President may establish standing or ad hoc committees to conduct studies, report findings, make recommendations and act in an advisory capacity. No such committee shall be authorized to act for the Board. The Board is in no way obligated to follow committee recommendations. The Board has the right to accept, reject, or modify all or any part of a committee recommendation.

Membership on Board committees shall consist of members of the Board and shall be limited to two members. The President shall be a member ex officio of all committees. Any Board member may refuse a committee appointment without prejudice; any member may request an appointment to a particular committee.

Committee meetings may be called at any time by the committee chairperson. Committee meetings shall be held in compliance with the provisions of the Open Meetings Law.

The Board may establish standing committees annually. Ad hoc committees may be created at any time by a majority of the members present at any meeting at which the need for a committee becomes evident. Committees may be terminated by the Board at any time.

EXAMPLE: City of Philadelphia School District Policy Committee -- Mission & Purpose

The Board of Education of the City of Philadelphia has constituted and appointed a Policy Committee. This Policy Committee will provide governance oversight of the District's existing and any proposed policies established by and pursuant to applicable laws and regulations as well as coordination and reconciliation of existing or any proposed policies among any other committees of the Board.