

## **Committees and Expenses (A-5)**

### **Committees**

Standing committees of the school board shall be established in the following areas: activities and recreation, negotiations, curriculum, equity, finance, facilities and health/AODA. Members of such committees (no more than two board members attending per committee and one or two administrators) shall be named by the president. Actions and recommendations of such committees are subject to review and approval by the membership of the board as a whole. Individual board members shall be named by the president to serve as WASB delegate, WASB alternate delegate, CESA representative, and legislative liaison.

The board may establish ad hoc committees as needed from time to time. Members of such committees, which may include community members, shall be appointed by the president. Such committees shall terminate upon completion of assignments or upon a majority vote of the board at any time.

### **Expenses**

Board members shall be reimbursed for expenses incurred attending state and national school board association meetings and for out-of-district travel directly related to district business. Actual expenditures for travel, lodging, meals and registration fees shall be reimbursed, except that the rate of reimbursement for automobile travel and meals shall be the same as that provided staff.

Salaries and per diem reimbursement for school board members established by action of district electors at annual meetings are as follows: salaries for president, clerk, and treasurer - \$200 per month; salaries for vice president and member - \$175 per month; reimbursement for absences for performance of duties outside of district approved by board - \$20 per day.

Adopted:        June 29, 1995