

Committees with Board Members Serving

Committee	Means of Appointment	Required by State Statute	State Statute/ Admin Regulation/ Board Policy/ Board Action	Pertinent Language
Facilities and Planning	One member of the Board appointed by the Board of Education	Yes	702 KAR 4:180 Sections 101.1 & 101.11	<p>Kentucky School Facilities Planning Manual: "LOCAL PLANNING COMMITTEE means an advisory committee to the local board of education charged with the development of a four (4) year District Facilities Plan. The committee is made up of a maximum of twenty (20) members and a minimum of ten (10) members that include; parents, teachers, building administrators, facilities directors, central office staff, local board members, local governmental building, code enforcement or planning officials and the school superintendent, who is a non-voting member of the committee."</p> <p>101.11 Board Member- One member of the Local Board of Education shall be selected by the Local Board to serve on the Local Planning Committee. A newly elected board may replace the local board representative selected by the preceding board of education.</p>
School Calendar Committee	One member of the Board appointed by the Superintendent	No	Board Policy 08.3	<p>"The Superintendent shall annually develop the school calendar in cooperation with a representative group from the school community. The Superintendent shall appoint the committee, which shall include a member of the Board, no later than October 1 of the preceding year."</p>

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Facilities and Maintenance Committee	Three members appointed by Board Chairman to one year terms	No	Created by the Board at the 08-13-2007 Board meeting	<p>"The committee shall serve in an advisory capacity, and, by law, may not take action to bind the Board of Education. Meetings of these committees shall be subject to the Open Meetings Act."</p> <p>Action item appointed three specific board members.</p>
Finance	Three members appointed by Board Chairman to one year terms	No	Created by the Board at the 08-13-2007 Board meeting	<p>"The committee shall serve in an advisory capacity, and, by law, may not take action to bind the Board of Education. Meetings of these committees shall be subject to the Open Meetings Act."</p> <p>Action item appointed three specific board members.</p>
Policy Development	Three members appointed by Board Chairman to one year terms	No	Created by the Board at the 08-13-2007 Board meeting	<p>"The committee shall serve in an advisory capacity, and, by law, may not take action to bind the Board of Education. Meetings of these committees shall be subject to the Open Meetings Act."</p> <p>Action item appointed three specific board members.</p>
Wellness	Not specified in statute	No*	PL 111-296 Sec 9A(b)(3) Healthy Hunger-Free Kids Act of 2010	Each local education agency participating in the federal school lunch program permit parents, students, representatives of the school food authority, teachers of physical education, school health professionals, the school board, school administrators, and the general public to participate in the development, implementation, and periodic review and update of the local school wellness policy.

*The federal statute does not require a committee per se, but does require but involvement of stakeholders, including the school board, in the development of a wellness policy.

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Student Code of Conduct	Appointed by the Board of Education	No**	Board Policy 09.438	“This code of behavior and discipline shall be reviewed by a committee that includes students, administrators, teachers, parents, community members, a Board member, the Director of Pupil Personnel, the general counsel and such other members as determined by the board. The committee shall be chaired by the Superintendent/ designee. “

**KRS 160.295 permits a school district to adopt a student codes of rights & responsibilities, that may consist of “two (2) students, two (2) parents of students, two (2) faculty members), two (2) representatives from administrative personnel, and one (1) member of the local school board. Opinion of the Attorney General 79-322 opines that a different committee structure is permissible where all elements of the community are represented, and the board of education has the final determination of such a code.