

Organizational Meetings/Committees

ELECTION OF PRESIDENT AND PRESIDENT-ELECT

By June 1st, the board shall elect a President and President-Elect. The Voting Membership shall make nominations for the Vice President.

Considerations should be given to:

1. Superintendent Leadership – depth of experience and knowledge leading public schools.
2. Regional Stewardship – ability to view and act on behalf of the Cooperative Membership's united voice.
3. Commitment to Role - Availability to prioritize the time needed to serve.

Vice President of NKCES shall be elected by simple majority vote from the voting membership only.

TERM OF OFFICE

The President and President-Elect shall serve one (1)-year terms beginning immediately following their election. ~~(The Past President shall serve as a representative to KASA Region 7.)~~

The term of office shall begin on July 1st and end on June 30th. *The Vice President shall succeed the active President effective July 1 of the respective fiscal year.*

EXECUTIVE COMMITTEE

Membership of the Executive Committee shall consist of the current President, President-Elect, and immediate past President. This committee's areas of responsibilities include providing input on by-laws, overseeing policy and procedure review, and assisting in the evaluation of the Executive Director.

STANDING COMMITTEES

Standing Committees shall be created by a vote of the majority of the Board of Directors. NKCES standing committees may include, but are not limited to, the following:

Budget	Professional Development
Grants	Regional School Programs
ELL	Special Education

OTHER COMMITTEES

Other committees may be established at the discretion of the President of the Board.

COMMITTEE MEMBERSHIP

The President of the NKCES Board of Directors shall appoint members and the Chairperson of committees. Board members may submit their preferences for committee membership to the President.

The NKCES Executive Director shall be an ex-officio member of each committee.

REQUEST FOR COMMITTEE MEETINGS

The Executive Director or President may request that the Committee Chair call a meeting of a committee.

NOTICE AND SCOPE OF COMMITTEE MEETINGS

Notice of committee meetings shall be given in a timely manner. The Executive Director or President shall provide direction for the scope of the committee's efforts. Committee members in attendance shall constitute a quorum.

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REPORTS AND/OR RECOMMENDATIONS

A detailed report by the Chair/designee shall be made at a regular or special called meeting of the NKCES Board of Directors. The report shall include the names of those in attendance at the meeting, the deliberations of the committee, and any recommendations including the rationale which supports the recommendations.

Adopted/Amended: 8/7/2019
Order #: