GP-15: BOARD COMMITTEES

Adopted: 07/26/00

Revised: 11/20/00; 01/24/02; 04/16/02; 03/13/03; 11/13/03

04/14/05; 08/10/06; 11/15/07; 07/24/08; 04/08/10 11/16/10; 02/10/11; 03/27/14; 03/31/16; 10/13/16

05/25/17

Board of School Trustees

CLARK COUNTY SCHOOL DISTRICT

A Board affiliated committee is composed of liaisons and may include one or more Trustee members participating in the committee(s).

- 1. The President shall make the following appointments (Trustees) or liaisons (non-Trustees), including:
 - A. Clark County School District (CCSD) committees.
 - B. Boards/committees created by statute (with the exception of the Southern Nevada Regional Planning Commission (SNRPC) and the Debt Management Commission.
 - C. National or State School Board affiliates with the exception of the Nevada interscholastic Activities Association (NIAA) Board of Control.
 - D. National or local Boards/committees on which the Board traditionally participates.
- 2. Appointments to Boards and committees created by statute, National or State School Board affiliates or local boards and committees on which the Board traditionally participates must be made according to the governing policies regarding Trustee service on committees as described in GP-3: Board Responsibilities and GP-14: Board Committee Principles. The bylaws and/or procedures manual and/or any changes to the bylaws and/or procedures manual of such committees must adhere to policies regarding Trustee service on committees and Board committee principles, and must be approved by the Board. The construction and posting of the agenda, as well as the meeting minutes for these meetings will be the responsibility of the organization for which the committee or board was created.

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3. If the committee is a Board Committee, the Board is responsible for providing ongoing training in governance issues. Also, individual Board members assigned by the Board President to committees should report to the full Board on a regular basis. Board liaisons and members should not speak to issues that have not been officially decided by the Board. Recommendations or proposals from advisory committees must be processed as outlined in GP-10: Construction of the Agenda.

The following is a list of CCSD Board Committees and community committees on which CCSD Board of Trustees members may serve.

Board Committees ¹	Trustee Member/Liaison - Appointed by the Board President
American Education Week	2 members
Bond Oversight Committee ²	1 member
Community Education Advisory Boards	1 member
Council of the Great City Schools (Director)	1 member
Nevada Association of School Boards (NASB) Executive Committee ⁴ Director Alternate or Deputy Director Legislative Representative	2 members 1 member 1 member 1 member
Oversight Panel for School Facilities (AB 353)	1 member
Clark County Parks and Recreation	1 member
Public Broadcasting Services (PBS) and American Public Television (APT)	1 member
Public Education Foundation	1 liaison
School Board Student Advisory Committee	1 member
School-Community Partnership Advisory Council	1 member
School Name Committee	Chairperson (member), 1 member

GP-15: BOARD COMMITTEES

(continued)

Board of School Trustees

CLARK COUNTY SCHOOL DISTRICT

Board Committees¹ Trustee Member – Approved by the full Board

Debt Management and Southern Nevada Regional Planning Commission (SNRPC)³

1 member (serves on both)

Nevada Interscholastic Activities Association (NIAA)⁵

1 or 2 members

Board Committees¹ Non-Trustee Liaison

Attendance Zone Advisory Commission (AZAC)² Chair of Commission

Audit Advisory Committee Chair of Committee

Sex Education Advisory Committee Chair of Committee

¹ See appendix for a detailed description of the committees.

² Requires Board members to identify members within their community to serve.

³ The member for Debt Management and SNRPC must be the same. The appointment is made by the full Board. The term is coterminous with the liaison's elected term of office (NRS 350.0115).

⁴ According to NASB bylaws, these are determined by positions as officers or past presidents. If two positions are not held by Clark County, the Board President will appoint the vacancies.

⁵ The Board will appoint Board representatives(s) and staff will bring forward recommendations for any additional vacancies.