

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

POLICIES & PROCEDURES MANUAL

Subject: **BOARD OFFICERS, EXECUTIVE COMMITTEE AND AD HOC COMMITTEES**

Section: **4.1**

BOARD OFFICERS:

Pursuant to the Bylaws, there shall be the following board officers each serving a two-year term. Their duties and responsibilities are as stated in the Agreement and Bylaws.

1. President
2. Vice-President
3. Secretary
4. Treasurer

EXECUTIVE COMMITTEE:

There shall be an Executive committee of eight (8) members comprised as follows:

1. The four (4) board officers.
2. Four (4) members each serving an annual term and representing districts as follows (based on the weighted vote calculation for administrative matters per policy 4.5):
 - a. 1 representative from a member with up to 3.00% in the weighted vote calculation;
 - b. 1 representative from a member between 3.01% and 10.00% in the weighted vote calculation
 - c. 1 representative from a member between 10.01% and 20.00% in the weighted vote calculation
 - d. 1 representative from a member district above 20.01% in the weighted vote calculation

The Executive Committee shall be comprised of four management directors and four labor directors. The Executive Committee is a standing committee of the Board of Directors. The Executive Committee shall:

1. Discharge its duties as outlined in the Bylaws; and
2. Make recommendations to the Board regarding the operations of the Butte Schools Self-Funded Programs.

AD HOC COMMITTEES:

From time to time, the Board may appoint Ad Hoc Committees for special projects. Membership on the committee is unlimited.