

***[Proposed Amendment to Board of Education Governance Policy 1.7.6
Regarding the Mill and Bond Exploratory Ad Hoc Committee]***

1.7.6 Name: Mill Bond Exploratory Ad Hoc Committee (MBEC)

1.7.6.1 Charge:

The charge of the Mill Bond Exploratory Committee (MBEC) shall be to explore the needs of the district, both ongoing operational and capital needs, and to assess the feasibility of a successful Mill Levy Override (MLO) and/or Bond issue on the November 2022 ballot. The MBEC will sunset on July 31, 2022 with the option to continue, as needed.

This committee is charged with:

1.7.6.1.1 For the Superintendent/District:

- Work with the Superintendent to study the needs of the School District and the current budgetary constraints of the district to meet those needs.
- Assist in maintaining public trust and confidence in the district through active involvement in MLO/Bond communications.

1.7.6.1.2 For the Board:

- Provide a comprehensive presentation at a board meeting prior to the end of ~~April~~ **June** 2022, on findings of the needs and feasibility of MLO/Bond measures for November of 2022, to include information gathered from the Master Capital Plan and recommendations from all Board Committees.

1.7.6.2 Composition:

This committee shall be composed of members as described in the committee's bylaws, to include at least 6 community members, to include at least 1 charter representative, and the chair of each existing board committee (i.e. District Accountability Committee, Fiscal Oversight Committee, Long Range Planning Committee, Student Advisory Committee, and Mill Bond Oversight Committee). Initially, the Board shall appoint a Chair of the MBEC. Thereafter, the Chair shall select the community members, via an application process open to the entire community. The Board shall approve the final committee composition at the board meeting following the appointment of a Chair. The Board may not appoint a nominee and may remove any committee member if, in the Board's discretion, that action would be in the best interest of the District.

Vendors, architects, engineers, and contractors who are eligible to submit quotes or bid on services to be paid for via a future MLO and/or Bond are not eligible to sit on this committee.

1.7.6.3 Authority:

This committee shall have authority granted by law, by its by-laws and by Board policy. Law and by-laws shall be interpreted by Board legal counsel. Board policy shall be interpreted reasonably by the Board's liaison(s), or if unavailable, by the Board President. The committee's by-laws shall be acceptable to the Board, its legal counsel, and the Superintendent.

1.7.6.4 Open Meetings Notice:

Notice of meetings of the committees will be posted on the District's website 24 hours in advance. Meetings may be held in person or electronically in a manner that may be observed by the public.

1.7.6.5 Authorized Funds and Staff Time:

This committee may use funds, staff time and other District resources as reasonably determined by the Superintendent.

1.7.6.6 Monitoring Timeline:

Unless otherwise stated in the charge above, this committee's progress shall be provided to the Board at least monthly, through either an email or a report at a board meeting, as determined by the Board President.