

BOARD COMMITTEES

There shall be no standing committees of the Albemarle County School Board except a Discipline Committee and a Legislative Action Committee. Special committees may be appointed by the Chairman or created by School Board action. These committees shall be appointed or created for a specific purpose and shall expire upon completion of the assigned task unless School Board action authorizes temporary continuance of such committees. The work of special committees shall be confined to their specific assignments, and they shall have only such authority as the Board directs. They shall make their reports directly to the Board as a whole.

At the annual meeting of the School Board, members of the Board are appointed to serve as liaisons to specific committees or boards. The following are the committees that have Board members appointed to at the annual organizational meeting:

Piedmont Regional Education Program: *The Piedmont Regional Education Program (PREP) is governed by a Joint Board consisting of a representative from each School Board of each participating school division. The School Board shall elect from its membership at the annual organizational meeting one (1) member to serve for a term of one (1) year on the PREP Board. An alternate School Board member from each local school district will be elected and will serve as a voting member in the absence of the elected School Board member.*

Charlottesville-Albemarle Technical Education Center: *The Albemarle County School Board shall elect from its membership each year at the annual organizational meeting one (1) member to serve for a term of three (3) years as the Board's representative on the Center Board of the Charlottesville-Albemarle Technical Education Center.*

Capital Improvements Program Oversight Program: *The Oversight Committee reviews the Technical Review Committee's recommendations and adjusts the projects as necessary. The Oversight Committee provides a recommended CIP and CNA to the County Executive. The charge of the Oversight Committee is to assist the County in the CIP process by reviewing and evaluating the recommended CIP brought forward by the CIP Technical Review Committee. The Committee will assure that the proposed CIP projects are aligned with County policies, established priorities, guiding principles and long-term vision, as defined in the County's Strategic Plan. The Committee will also assure that the recommended five-year CIP is aligned with approved financial policies and the County's financial stability is maintained through the prudent use of its revenues. The CIP Oversight Committee will report its recommendations directly to the County Executive.*

Audit Committee: *The Audit Committee is a committee of the Board of Supervisors. Its primary function is to assist the Board in carrying out its oversight responsibilities by reviewing financial information provided in the County's Annual Financial Report.*

Membership on the committee consists of two members of the Board of Supervisors, one member of the School Board (appointed by the School Board), County Executive or designee, Director of Finance, and Superintendent of Schools or designee.

Public Education Foundation of Charlottesville-Albemarle: *The Public Education Foundation of Charlottesville-Albemarle is a community-based, non-profit organization dedicated to enhancing the quality of teaching and learning in our public schools. The Foundation (PEF) is a unique collaboration between the City of Charlottesville and Albemarle County School systems and will comprise four committee-advised funds:*

- *A dedicated fund in support of initiatives for the City of Charlottesville*
- *A dedicated fund in support of initiatives for the County of Albemarle*
- *The Innovation Fund, supporting joint initiatives with system-wide impact, including the Innovation Institute*
- *The Vision Fund that will support the PEF mission and operations*

Membership on the committee includes a School Board member from each school division.

School Board Discipline Committee: *The Discipline Committee is authorized to act on behalf of the full School Board to impose long-term suspensions and expulsions, review long-term suspensions imposed by the Disciplinary Hearing Officer, and to review petitions for readmission after expulsion, all in accordance with this policy and Virginia Code §§22.1-277.05 and 22.1-277.06. In the event that School Board members who are not regular or alternate members of the Discipline Committee attend any discipline hearing of the Discipline Committee, the hearing shall be conducted as a hearing of the full School Board. Meets typically on the fourth Monday of the month at 5:30 p.m. as needed for discipline cases. Three Board members serve on this committee.*

Legislative Committee: *The committee meets to review and develop the legislative agenda for the Division. Meetings are scheduled as needed. Two Board members serve on this committee.*

Thomas Jefferson Adult and Career Education Regional Program: *The goal of the program is to provide quality services and convenient access to adult education. Through strong community partnerships, we strive to offer the best instruction to area adults in GED Preparation and English for Speakers of Other Languages—ESOL instruction. One board member is appointed to serve on the board.*

New School Board Member Orientation: *This committee meets on an as needed basis to develop and plan orientation materials and meetings for newly elected or newly appointed School Board members. Two or three Board members serve on this committee.*

Communications Committee: *The communications committee works in partnership with the Public Affairs and Strategic Communications Officer to review and make suggestions for communication activities within the Division.*