THE GROSSE POINTE PUBLIC SCHOOL SYSTEM

Grosse Pointe, Michigan

AGENDA NUMBER & TITLE:

Resolution to Revise Board Bylaw 1.18

BACKGROUND INFORMATION:

The Policy-Contracts Committee recommends that Board Bylaw 1.18 be revised to allow the Board President to create standing or *ad hoc* committees.

RECOMMENDATION:

Resolved, that the Board amend and adopt the following revisions to Board Bylaw 1.18:

1.18. **<u>Board</u>** Committees.

The Board President may create standing or *ad hoc* Board committees to gather information for and make recommendations to the Board. The President shall appoint the members of committees. No committee may consist of more than three Board members.

Sean P. Cotton Chair, Policy-Contracts Committee June 12, 2023