

2018-2019 OUFSD BOARD COMMITTEES

STANDING COMMITTEES - to meet quarterly or on an as-needed basis

Finance and Audit Committee (CAUFIELD, MASTRANGELO (CHAIR), STEVENSON)

- Meet with external auditor prior to commencing an audit of the District
- Work with auditor to help Board understand the audit report and management letter
- Review corrective action plan and assist the Board in implementation
- Assist in annual budget process
- Review monthly financial reports
- Explore sources of revenue

Buildings/Grounds and Safety Committee (CAUFIELD, GOLDSMITH (CHAIR), STEVENSON)

- Develop a master plan for maintenance and care of building (short term and long term needs)
- Perform detailed quarterly inspection of buildings, grounds and furnishings and determine any action needed and report to Board
- Meet with architectural/engineering consultants when needed prior to the commencement of any project/capital improvement
- Annual review of District/School Emergency Response Plan

Strategic Planning Committee COMMITTEE OF THE WHOLE

- Annual review of the District's mission and goals
- Consider how best to deal with upcoming changes (mandates) and transitions
- Set concrete goals for the future of the District

Policy and Legislative Outreach Committee (CAUFIELD, STEVENSON (CHAIR), THOMAS)

- Review policy recommendations (quarterly) from NYSSBA
- Keep existing policies current by conducting annual review of policy manual
- Keep current with changes in education-related state legislation and report to the Board

Wellness Committee (CAUFIELD (CHAIR), DE KERILLIS, GOLDSMITH)

- Assess the school health environment, programs and policies and identify ways to strengthen to improve health of students and staff