



## Legislation Details (With Text)

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|-----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|--------------------------------------------------------------------------------|
| <b>File #:</b>        | EC-085                                                                                                                                                                                                    | <b>Name:</b>         | DISCUSSION OF PROPOSED REVISIONS TO COMMITTEE MISSION STATEMENT AND RESOLUTION |
| <b>Type:</b>          | EC-Discussion Item                                                                                                                                                                                        | <b>In control:</b>   | Education Committee                                                            |
| <b>On agenda:</b>     | 3/5/2019                                                                                                                                                                                                  | <b>Final action:</b> |                                                                                |
| <b>Title:</b>         | DISCUSSION OF PROPOSED REVISIONS TO COMMITTEE MISSION STATEMENT AND RESOLUTION                                                                                                                            |                      |                                                                                |
| <b>Code sections:</b> |                                                                                                                                                                                                           |                      |                                                                                |
| <b>Attachments:</b>   | 1. Resolution R2000-42 Education Committee, 2. Resolution No R2019-13 - Education Committee Revised Resolution (redline), 3. Resolution No R2019-13 - Education Committee Revised Resolution (clean copy) |                      |                                                                                |

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

### ITEM: DISCUSSION OF PROPOSED REVISIONS TO COMMITTEE MISSION STATEMENT AND RESOLUTION

**RECOMMENDATION:** Consideration and approval of proposed revisions to the Committee Mission Statement and Resolution.

**EXPLANATION:** At the last meeting the Committee reviewed Resolution 2000-42 which outlines the procedures, powers and duties of the Education Committee. Recommended revisions have been incorporated into the existing Resolution for review and discussion. The Committee is tasked with final consideration and approval of the revised Resolution. Once approved, changes will be brought forward to the Village Manager for review and approval prior to presentation to the Village Council.

An copy of the current Resolution is attached along with a redline version outlining all changes

**SUMMARY:** Consideration and approval of the proposed revisions to Committee Mission Statement and Resolution