

#### 0144.11 Reimbursement of Expenses

By resolution of the Board, expenses of a Board member shall be reimbursed when incurred in the performance of his/her duties or in the performance of functions authorized by the Board and duly vouchered.

The following guidelines have been established by the Board of Directors to ensure appropriate and proper reimbursement of expenses for Board members.

- A. Expenses will be reimbursed only for activities authorized by the Board
- B. A voucher detailing the amount and nature of each expense must be submitted to the Board for approval at a Board meeting after the expenses have been incurred and prior to reimbursement.
- C. Categories of approvable expenses include:
  - a. Training
  - b. Transportation and costs associated with attending Board-approved trainings or events
  - c. Board member materials
  - d. Board dues & fees to approved Board-related associations or organizations

#### 0144.2 Board Member Ethics

As members of the Board of Directors, Board members will strive to improve public education and to that end they will:

- A. Attend all regularly scheduled and special Board Meetings insofar as possible, and become informed concerning the issues to be considered at those meetings;
- B. Recognize that they should endeavor to make policy decisions only after full discussion at publicly held Board meetings;
- C. Render all decisions based on the available facts and independent judgment, and refuse to surrender that judgment to individuals or special interest groups;
- D. Encourage the free expression of opinion by all Board members, and seek systematic communications between the Board and students, staff, and all elements of the community;
- E. Work with the other Board members to establish effective Board policies and to delegate authority for the administration of the School;