

BOARD POLICY TYPE: GOVERNANCE PROCESS
POLICY TITLE: BOARD MEMBER COMPENSATION AND EXPENSES

MEETING STIPENDS

The Board shall be paid a stipend for each meeting according to the following schedule:

Board President: \$60
Board Clerk: \$55
Board Treasurer: \$55
Board Member: \$50

Board meetings are limited to a three (3) hour time period, with the understanding that there may be situations which require meetings to go beyond this timeframe.

Board members who attend a legally called Board meeting, Committee meeting, or other Board recognized activity (conference, convention, workshop, meeting, etc. listed on the "schedule of meetings" regularly distributed to all board members) shall receive their above noted meeting stipend.

School visits shall constitute a meeting and be eligible for reimbursement as such; however, only one school visit per month shall be reimbursed. Stipend requests for activities not on the "schedule of meetings" will be reviewed by the Board President for approval.

Board members shall be reimbursed for a maximum of 3 meetings in one 24 hour time period (e.g. Attendance at a morning, afternoon, and evening meeting shall constitute 3 meetings). The Board President shall have the ability to consider meetings in excess of 4 hours for additional compensation.

EXPENSES

Board members shall be reimbursed for travel expenses and registration fees for out of District meetings, as well as other appropriate expenses in accordance with District expense reimbursement rates and procedures. [Linked here](#) is ag6423.2 Payment of Expenses. The District shall reimburse expenses for Board Members only.

Board Policy I.J.

Cross Reference: Policy 0144.1 Board Compensation
Adopted: 08.06.01
Reviewed: 12.14.10
Revised: 02.19.08, 11.09.16, 03.16.21, 03.27.23