

BOARD GOVERNANCE

POLICY 4406

COMPENSATION AND REIMBURSEMENT

Board members, including officers, shall serve without compensation.

Members will be reimbursed for actual and necessary expenses incurred as a result of attendance at Board-related workshops, seminars, conferences, or conventions. In addition, members will be reimbursed for costs associated with the purchase of educational publications, related to fulfilling Board governance roles and duties, and Academy initiatives. Expenses for non-Board members accompanying Board members are not reimbursable.

Receipts or other evidence of actual expense shall be submitted to the Business Office no later than the third regularly scheduled meeting following the expenditure. Board Approval for these expenditures will be granted via approval of payment of the General Fund accounts payable prior to receiving the reimbursement.

Consideration of reimbursement for legal expenses is addressed in 4300 Bd. Reg. (Board Indemnification of Directors).

Board members shall not be issued nor authorized use of District credit cards.

MARSHALL ACADEMY

Adopted: