COMPENSATION OF BOARD MEMBERS

Each Board member shall be compensated at the maximum rate authorized by law for all meetings attended as provided in O.R.C. §3313.12.

Expenses of a Board member incurred in the performance of his/her duties and expenses of a member-elect in training and orientation will be paid from the Board service fund, provided that each such member or member-elect applies for such payment with a written statement of his/her expenses, as provided in O.R.C. §3315.15. The service fund shall also be established at the organizational meeting of the Board.

Each Board member may also be paid compensation at the maximum rate authorized by law to cover the actual and necessary expenses incurred during attendance at an approved training program.

Each Board member shall be permitted to request coverage for themselves and/or families in the district's group health and life insurance plans. This coverage is permissible only at the Board member's expense and must be announced at a regular meeting and recorded in the minutes. This does not constitute "pecuniary interest" in any contract as provided in O.R.C. §3313.202(D).

LEGAL REFS: O.R.C. §§3313.12; 3315.15; 3313.202

Adopted: <u>10/2006</u>