## <u>Manson School District</u> <u>Monthly Policy Review/Self Evaluation</u>

**Policy**: Governance Process III-2e Board Member's Code of Conduct

| Broadest | <b>Policy</b> | Statement |
|----------|---------------|-----------|
|----------|---------------|-----------|

Comments:

The Board commits itself and its members to ethical, businesslike, and lawful conduct, including proper use of authority and appropriate decorum when acting as Board members

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|--|------------|------------|------------|
|  | In         | In Partial | Not in     |
|  | Compliance | Compliance | Compliance |
| 1. Members must have loyalty to the Manson community, un-              |            |            |            |
| conflicted by loyalties to staff, other organizations, and any         |            |            |            |
| personal interest as a consumer  |            |            |            |
| 2. Members must avoid conflict of interest with respect to their       |            |            |            |
| fiduciary responsibility.  |            |            |            |
| A. There will be no self-dealing or business by a member with the      |            |            |            |
| District. Members will annually disclose their involvements            |            |            |            |
| with other organizations, with vendors, or any associations            |            |            |            |
| which might be or might reasonably be seen as being a                  |            |            |            |
| conflict.  |            |            |            |
| B. When the Board considers an issued in which a member has a          |            |            |            |
| conflict of interest, that member will not discuss, deliberate or      |            |            |            |
| vote on the issue.   |            |            |            |
| C. Board members will not use their Board position to obtain           |            |            |            |
| employment in the organization for themselves, family                  |            |            |            |
| members, or close associates. Should a Board member apply              |            |            |            |
| for employment, then he or she must first resign from the Board        |            |            |            |
| 3. Board members may not attempt to exercise individual authority      |            |            |            |
| over the organization.   |            |            |            |
|  |            |            |            |
| A. Members' interaction with the Superintendent or with staff must     |            |            |            |
| recognize the lack of authority vested in individuals except           |            |            |            |
| when explicitly Board authorized.                                      |            |            |            |
| B. Members' interaction with public, press or other entities must      |            |            |            |
| recognize the same limitation and the inability of any Board           |            |            |            |
| member to speak for the Board except to repeat explicitly              |            |            |            |
| stated Board decisions.  |            |            |            |
| C Except for participation in Board deliberation, Board members        |            |            |            |
| will not express individual judgments of performance of the            |            |            |            |
| Superintendent's or the Superintendent's employees                     |            |            |            |
| 4. Members will respect the confidentiality appropriate to issues of a |            |            |            |
| sensitive nature   |            |            |            |
| 5. Members will be properly prepared for Board deliberation            |            |            |            |
|  |            |            |            |

| Name: | Date of Review: | October 25, 2021 |  |
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