

Policy 3.6 - Cost of Board Governance

I. Compensation.

A. Annual Salary.

1. Each Board member shall receive compensation in the amount of \$7,500 per year, except for the Chair who will receive an additional \$1,000 for a total of \$8,500 annually.
2. The Board may amend the annual salary for members of the Board only after three (3) readings of the issue at public, regularly-scheduled monthly meetings and after allowing public comment on the issue.
3. No increase in the salary of Board members may take effect until after the next general election for Board members

B. Meeting Stipend.

1. Each Board member shall receive \$50 for attendance at any scheduled or special called Board meeting or any scheduled meeting of a Board committee, except work sessions, ~~and or Board meetings or Board~~ hearings lasting more than four (4) hours in a single day.
2. In the event a committee meeting immediately precedes a Board meeting, Board members meeting the requirements of this Policy shall receive one (1) per diem payment.
3. Each Board member shall receive \$100 per day for attendance at a scheduled work session or ~~at a Board meeting or Board~~ hearing lasting more than four (4) hours in a single day.
4. Meetings² are defined as official Board and committee meetings at which minutes are taken and published for Board member distribution.
5. Increases in per diem payments to Board members take effect immediately after approval by the Board.

II. Expenses.

- A. District Travel Expenses. When members incur in-county travel expenses for carrying out their Board responsibilities, they may be reimbursed from BCSD funds upon submission of completed travel vouchers and supporting receipts. Mileage and expense reimbursement will be in accordance with the amounts set by the BCSD for its employees.

- B. Travel Allowance (In-State and Out of State). In addition, each fiscal year, Board members will be provided with a travel allowance for continuing education activities, including conferences and seminars relating to their Board responsibilities. The exact amount will be determined annually during the budget process. Any amount spent over the annual limit becomes the sole responsibility of the individual Board member. Transfer of travel allowances between Board members is prohibited unless approved by a Board majority.

Adopted: September 6, 2016
Revised: