

Poudre School District
Board of Education Policies

Policy Type: Governance Process
Policy No.: GP 3.5
Policy Title: Board Members' Code of Conduct and Conflict of Interest

GP 3.5 Board Members' Code of Conduct (Continued)

4. Members will be properly prepared for Board deliberation.
5. Members will support the legitimacy and authority of the final determination of the Board on any matter, irrespective of the member's personal position on the issue.

In carrying out their fiduciary duties as per the Standards of Conduct, Code of Ethics statute, C.R.S. § 24-18-104 and 109, Board members shall not:

1. Disclose or use confidential information acquired in the course of official duties in order to further substantially the member's personal financial interests.
2. Accept a gift of substantial value or substantial economic benefit tantamount to a gift of substantial value which would tend to improperly influence a reasonable person in the position to depart from the faithful and impartial discharge of the Board member's public duties or which the member knows or a reasonable person in the member's position should know under the circumstances is primarily for the purpose of a reward for official action taken.
 - a. For the purposes of this policy, an economic benefit tantamount to a gift of substantial value

GP 3.5 Board Members' Code of Conduct (Continued)

4. Perform an official act which directly and substantially confers an economic benefit tantamount to a gift of substantial value on a business or

GP 3.5 Board Members' Code of Conduct (Continued)

shall not vote on it, shall refrain from participating in the deliberation, and shall not attempt to influence the decision of other Board members in voting on the matter. Such disclosure shall be reflected in the meeting minutes.

- a. If, however, a Board member has complied with statutory disclosure requirements per C.R.S. § 24-18-109 and 110 by notifying the Secretary of State in writing of an interest in the matter, the member may vote if participation is necessary to obtain a quorum or otherwise enable the Board to act. The written notice must include the amount of the member's financial interest, if any, the purpose and duration of the member's services rendered, if any, and the compensation received for the services or benefits.

BOARD OF EDUCATION MEMBER

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Position	Organization

Board/Committee Leadership Positions. List any non-7