



"Every Student, Every Day"

Memorandum

Date: February 11, 2019
To: Board of Directors of the Pendleton School District 16R
From: Chris Fritsch, Superintendent
Subject: Board Policy – Staff Ethics – GBC (Second Reading)

Background: At OSBA's request, the Oregon Government Ethics Commission (OGEC) completed a review of OSBA's current model policy GBC – Staff Ethics. The result of this review led to recommended edits by the OGEC.

Proposal: The edits to this current policy include more detailed explanation of "financial gain", defines "potential conflict of interest" "actual conflict of interest and general language revisions.

Recommendation: Staff recommends approval of Policy GBC – Staff Ethics.

Motion: I move to approve revision to Policy GBC – Staff Ethics as presented.

Motion for Approval:

Made by _____ Seconded by _____

Motion for Rejection:

Made by _____ Seconded by _____

Motion for Further Consideration:

Made by _____ Seconded by _____