ROSEVILLE AREA SCHOOLS

Independent School District No. 623

Policy 212 – School Board Conflict of Interest

School Board members will avoid any actual conflicts of interest as well as the appearance of conflict of interest with regard to any matter considered by the Board. A conflict of interest exists when a member is confronted with an issue in which the member has a personal or financial interest or an issue or circumstance that could render the member unable to devote complete loyalty and singleness of purpose to the public interest.

Accordingly:

- 1. Board members will comply with all statutes regarding conflict of interest and ability to serve on the Board.
- If a Board member has a personal or private interest in any matter pending before the School Board, the member will disclose such interest to the School Board, will not vote on the matter and will not attempt to influence the decisions of the other School Board members.
- 3. A Board member will avoid conflict of interest in the exercise of the member's fiduciary responsibility. Accordingly, a Board member may not:
 - a. Disclose or use confidential information acquired during the performance of official duties;
 - b. Accept a gift or economic benefit which would tend to influence a reasonable person;
 - Engage in any financial transaction for private business purposes that would exert undue influence on a person whom the Board member directly or indirectly supervises;
 - d. Perform an official act that directly confers an economic benefit on a person or entity with whom or in which the Board member has any but a de minimus financial interest or with whom the member is counsel, consultant, representative or agent.

Adopted: 6/28/11 Reviewed: 1/27/15

> 1/12/16 1/10/17 1/9/18 1/8/19