

SCHOOL DISTRICT OF GREEN LAKE POLICY	165.1 – Board Member Conflict of Interest
	Board Operations

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Conflict of Interest is deemed to exist when a Board member is confronted with a circumstance that could render that member unable to devote complete loyalty to the public interest, such as if the member has a personal or financial interest in an issue pending before or likely to come before the Board.

Accordingly:

1. If a Board member has a conflict of interest with respect to any matter pending before the Board, the member shall disclose such interest to the Board, shall not vote on the matter, and shall not attempt to influence the decisions of other Board members.
2. The Board shall not enter into any contract with any of its members or with a firm in which a member has a substantial financial interest.
3. A Board member is expected to avoid conflict of interest in the exercise of the member's fiduciary responsibility. Accordingly, a Board member:
 - a. Shall conform to all statutory requirements governing conflict of interest, ethics, and misconduct in office.
 - b. Shall not engage in a substantial financial transaction for private business purposes with a person whom the Board member directly or indirectly supervises.

1st Read: 05/28/2008
2nd Read: 06/25/2008

LEGAL REF.: Sections 19.41, 19.59, 946.10, 946.12 and 946.13 of the Wisconsin Statutes.

CROSS REF.: 110, Board Governance Commitment; 150 Board Governance Process; and, 165, Board Members' Code of Conduct.