

**BOARD MEMBER COMPENSATION AND EXPENSES**

All board members may receive a per diem that will be established at the annual meeting each year for attendance of each meeting of the board. A board member may receive the per diem only for each meeting actually attended, and also for each day the member was actually engaged in the service of the board when authorized by the board.

Examples of activities that qualify:

1. Regular and/or special school board meetings
2. Negotiation meetings with staff
3. Conventions {ASBSD, National (AASA or NSBA)}
4. Prairie Lakes Educational Cooperative
5. Workshops {Law Seminar, New School Board Member, Legislative (Pre and Post), Negotiations, Strategic Planning}
6. Committee work {Goal Setting, Facilities, School Improvement, etc.}

Note: Each school board member is responsible for submitting dates of activities for payment. This should be done on a quarterly basis.

In addition to the per diem, board members will receive a travel allowance as authorized by the State Board of Finance.

LEGAL REFS.: Constitution of the State of South Dakota, Art. XXI, Sec. 2  
Governor's Budget Report (odd-numbered years)  
SDCL 4-7-10.4  
13-8-10.2  
13-8-37; 13-8-38  
Attorney General Opinion #85-27