

Board Member Conflict of Interest Declaration

- As a board member of _____, I am in full compliance with North American Division Policy P-35 as to "Conflict of Interest" and have been in compliance at all times during the past twelve months except as to specific exclusions attached hereto and incorporated herein by reference.
- I have had no financial interest or business relationship which competes with or conflicts with the interests of the school.
- I have had no financial interest in; been an employee, officer, director, or trustee of; or received financial benefits either directly or indirectly from any enterprise excluding less than ten percent (10%) ownership in any entity with publicly traded securities, which is or has been doing business with or functions as a competitor of the school.
- I have received no substantial payments or gifts (other than of token value) during the past twelve months from suppliers or agencies doing business with the school.
- I have not served as an officer, director, trustee, or agent of any organization affiliated with or subsidiary to the school in any decision-making process involving financial or legal interests adverse to the school.

THIS DECLARATION applies, to the best of my knowledge, to all members of my immediate family (spouse, children, parents) and its provisions shall protect any organization affiliated with or subsidiary to the school. In the event facts change in the future that may create a potential conflict of interest, I agree to notify _____ in writing.

NAME PRINTED _____

SIGNATURE _____

DATE SIGNED _____

(The principal files these statements for auditor examination.)

Board Member Confidentiality Pledge

Responsibility

As a member of the _____ Board, I fully understand my responsibility to keep all privileged information of the school in strictest confidence. I realize that the school board has authority only when meeting in official session and that individual members are not to act or speak with third parties on behalf of the board unless authorized by the board in session to do so. I further acknowledge that I may be held personally liable for defamation of character if parties are injured by my comments. My signature below indicates my personal pledge of confidentiality as a school board member.

Caution

Defamation of character involves statements to third parties that have a tendency to reduce esteem, respect, confidence, or goodwill in which a person is held. Defamatory statements tend to injure a person's reputation or good name and involve an element of personal disgrace. Information of this nature is to be communicated only during executive sessions of the Board. Any communication of information outside of executive session may constitute defamation, and the board member(s) may be held individually and/or collectively liable.

NAME PRINTED _____

SIGNATURE _____

DATE SIGNED _____

(The principal files these pledges for auditor examination.)