 <p>SEATTLE PUBLIC SCHOOLS</p>	<p>SEATTLE SCHOOL DISTRICT NO. 1 BOARD BYLAWS</p> <p>PER DIEM COMPENSATION TO SCHOOL DIRECTORS</p>	<p>Bylaw B51.00 Revised DEC 6, 2006 Page 1 of 2</p>
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Members of the Board of Directors shall receive per diem compensation of up to the maximum allowed by State law for attendance at Board meetings, traveling on official Board business, or performing services on behalf of the School District. No Director paid on a per meeting basis shall be paid for more than one meeting in any one-calendar day. Mileage reimbursement will be submitted separately and may include all activities attended by a Director.

Any Director may waive all or any portion of his or her compensation during his or her term of office. Such compensation shall be drawn from locally collected excess levy funds and be made in addition to any reimbursement for expenses paid to Directors by the District. Such compensation is deemed salaries, is subject to appropriate payroll taxes and deductions and, where appropriate, Public Disclosure Commissions reporting provisions will apply. Board members' per diem compensation claims shall be submitted to the Superintendent or designee on a monthly basis.


Official business of the Board of Directors eligible for per diem compensation includes the following:

A. Board Activities:

1. Legislative Committee of the Whole, Executive, and Special Sessions, Hearings, Retreats, Interview Sessions, and other meetings as called by the Board of Directors or Superintendent.
2. Committee Meetings, Work Sessions, and briefings by staff regarding matters under consideration by the board or board committee.
3. Meetings with the Superintendent, and committee chair meetings with lead staff person.
4. Director district community meetings
5. Attendance at national, state, or regional meetings

B. Community Activities:

1. Meeting of other Boards and professional organizations while representing the Board.

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2. Meetings with elected public officials and/or their representatives while conducting business on behalf of the District.
3. Attendance at community events while representing the Board or director district (Athletic, Scholastic, Legislative Breakfasts, Civic, etc.).

C. School Activities:

1. Graduation Commencements and Exercises.
2. Visits to PTSA/parent/group meetings and schools when invited as a guest to observe, speak, or participate.

Board members will not be eligible for per diem compensation for performing the following activities:

1. Review of agenda materials or individual meetings with staff
2. Telephone and informal contact with constituents
3. Serving as an uncompensated consultant and/or teaching a class upon request.
4. Any political events

The Board President, Vice President, or member-at-large of the Executive Committee will certify the monthly per diem and travel reimbursement for each board member.

References: RCW 28A.343.400

Former Code: B07.01

Revision(s): June 2002; 8/3/05