

Associated School Boards of South Dakota	NEPN Code: AH-E(2)
Policy Reference Manual	

**SCHOOL BOARD ACTION ON CONFLICT OF INTEREST DISCLOSURE
OF A DIRECT BENEFIT**

Conflict of interest disclosure of a direct benefit, dated _____,
was received from _____.

The disclosure was considered by the _____ School District School Board
during a meeting held on _____.

_____ The request for authorization was denied because the terms of the contract were
determined to not be fair and reasonable, and/or were contrary to the public interest.

_____ The direct benefit from the contract was authorized because the terms of the contract
are fair and reasonable, and not contrary to the public interest.

_____ The direct benefit was authorized because the terms of the contract are fair and
reasonable, and not contrary to the public interest such that a waiver should be
granted, subject to the following conditions:

Signature of School Board President /Chairperson

Printed Name: _____

Date _____

THIS IS A PUBLIC DOCUMENT

Upon School Board approval of the official minutes of the meeting when the School Board
acted upon the above conflict of interest disclosure, a copy of the official minutes will be
emailed to the Auditor General and mailed to the Attorney General.

Adopted: 6/28/2016 Revised: 5/16/2017 Reviewed:

*ASBSD sample exhibits are intended to be a guide for school districts. As is the case with any exhibit, a local
school district's unique circumstances, challenges and opportunities need to be considered.*