## Policy: AH-E(2)

## **BROOKINGS SCHOOL DISTRICT 5-1**

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

Conflict of Interest Disclosure of a Direct Benefit, of	dated, was received
from	The disclosure was considered by the Brookings 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:	
Printed Name:	
Date:	

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.