

MEMORANDUM

TO: Members, Utah State Board of Education

FROM: Angie Stallings, Associate Superintendent
Policy and Communication

DATE: May 12-13, 2016

DISCUSSION: Board Policy 2001 on Board Compensation

Background:

During the 2016 Legislative Session, HB 445 *State School Board Amendments* was passed setting compensation for Board members to be equal to members of the Legislature. HB 445 allows the Board to determine whether attendance at various Board meetings qualifies a member for compensation. Board Policy 2001 would clarify which meetings qualify Board members for compensation and clarifies that Board member travel may be reimbursed in accordance with Division of Finance rules.

Board Strategic Plan:

This item supports the following imperative and strategies in the Board's Strategic Plan:
Oversight - Monitor, review, and provide general supervision to all public education institutions and other entities for which the State Board has responsibility.

Anticipated Action:

It is proposed that the Law and Licensing Committee discuss Board Policy 2001 and recommend that the full Board adopt Board Policy 2001.

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UTAH STATE BOARD OF EDUCATION POLICY
Policy Number: 2001
Policy Name: Board Member Compensation
Date Approved:

By this policy, the Utah State Board of Education, “the Board,” establishes the following internal rules and procedures for compensating Board member attendance at Board meetings:

- (1) For purposes of this policy, “Board standing committee” means:
 - (a) the Audit Standing Committee;
 - (b) the Finance Standing Committee;
 - (c) the Law and Licensing Standing Committee; or
 - (d) the Standards and Assessment Standing Committee.
- (2) Board members shall be compensated for attendance at each authorized Board meeting day in an amount prescribed by Utah Code Ann. § 36-2-3.
- (3) Pursuant to Utah Code Ann. § 36-2-3(4)(b), the Board designates the following as “authorized Board meeting days”:
 - (a) a regularly scheduled full monthly Board meeting day;
 - (b) a regularly scheduled monthly Board standing committee meeting day;
 - (c) a legislative Board meeting day;
 - (d) a Board retreat day;
 - (e) for a member of Board leadership, a monthly Board leadership meeting day; and
 - (f) as funding allows, a Board task force meeting day.
- (4) Board leadership may not approve authorized board meeting days in excess of legislative appropriations or the Board’s budgets.
- (5) Members may not be compensated for attendance at meetings related to external assignments, including:
 - (a) the State Charter School Board;

- (b) the Board of Regents; and
 - (c) UCAT.
- (6) Members may be reimbursed for travel and related expenses in accordance with Division of Finance Rules R25-7-1 through R25-7-10.