



Policy Number:	2040
Policy Title:	Compensation for Directors

1. Each member of the Board of Directors shall be entitled to receive compensation in the amount of \$100.00 per day for each day's attendance at meetings of the Board, or for each day's service rendered as a member of the Board by request of the Board, not exceeding ten (10) days in any calendar month, together with any expenses incurred in the performance of the Directors duties in accordance with current District Policy.
2. Compensation shall be limited to one meeting per day, regardless of the actual number of meetings attended on the particular day.
3. The amount of compensation each Director shall be entitled to receive shall remain in effect until amended by ordinance adopted by the Board of Directors.
4. Compensable meetings include:
 - 4.1. Regular Board Meetings
 - 4.2. Special Board Meetings
 - 4.3. Committee Meetings
 - 4.4. 2 x 2 Meetings
 - 4.5. Ad-Hoc Meetings
 - 4.6. Workshops
 - 4.7. Representative Meetings
 - 4.8. Board Directed Meetings
 - 4.9. Conferences/Seminars/Training (More than half a day)