

RESOLUTION

On Motion by _____, Second by _____, the Board voted _____, to approve the following Resolution:

Any member of the Board may elect not to receive in accordance with Board Policy 01.821 the per diem for attending regular or special board meeting(s) or training session(s) as required by law by filing with the District Director of Finance a written waiver of per diem reimbursement by January 1st of each year which is effective for the forthcoming calendar year.