

EVERETT SCHOOL DISTRICT NO. 2

BOARD MEMBER COMPENSATION

RESOLUTION NO. 373

WHEREAS, Chapter 307, Laws of 1987, provides that school district boards of directors may be compensated for attending meetings and performing other services, And;

WHEREAS, individual members of the Board of Directors of the Everett School District spend considerable personal time attending regular or special meetings of the board, serving as a board representative on various community/civic committees, and providing other service on behalf of the District;

NOW, THEREFORE, be it resolved that each member of the Board of Directors of the Everett School District elected or re-elected to office on or after November 3, 1987 shall receive compensation of fifty dollars (\$50.00) per day or portion thereof for attending board meetings and for performing other services on behalf of the District, not to exceed four thousand eight hundred dollars (\$4,800.00) per year.

ADOPTED this 5th day of October, 1987.

Paul Spurr

Secretary, Board of Directors

Shirley Vandermar

President, Board of Directors

Robert M. Davis

Jim M. Coughlin

Charles E. Botte

Sam E. Dutton