

**SCHOOL BOARD ACTION ON CONFLICT OF INTEREST  
DISCLOSURE OF A DIRECT BENEFIT  
Lennox School District Policy**

**Code 216.0 Addendum**

Conflict of interest disclosure of a direct benefit, dated \_\_\_\_\_, was received from \_\_\_\_\_.

This disclosure was considered by the Lennox 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 /Chairperson: \_\_\_\_\_

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.