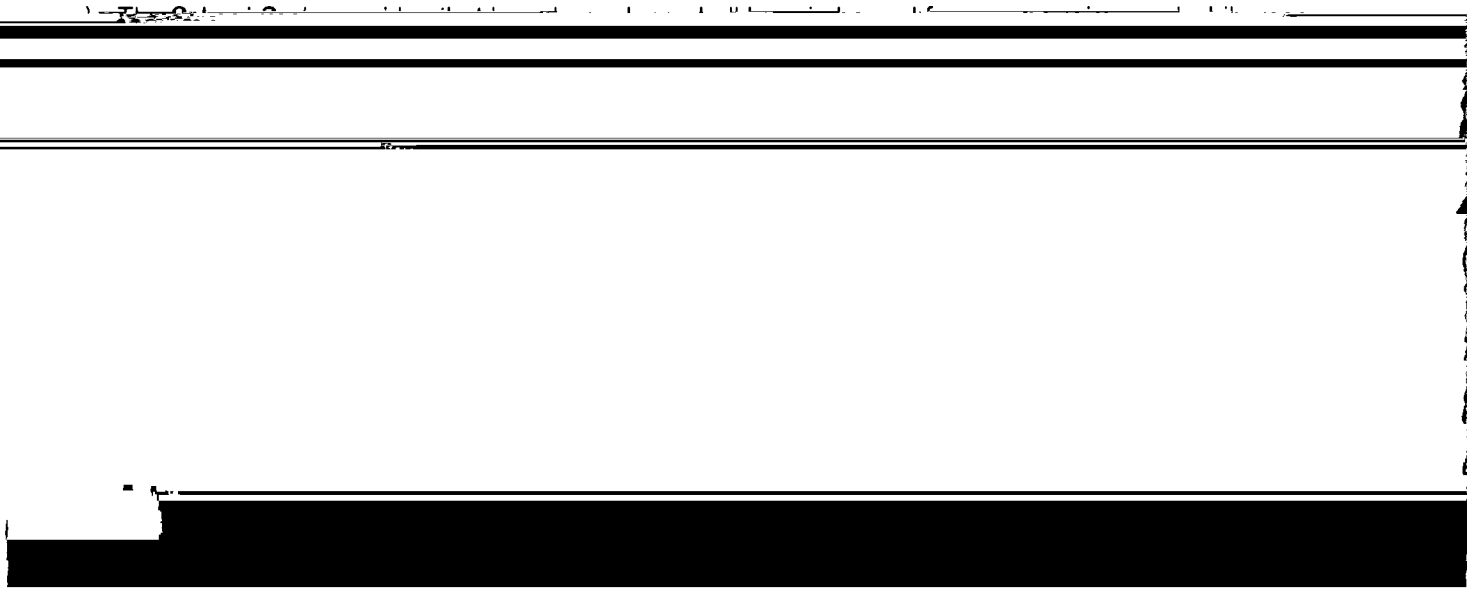


**AMEND BOARD REPORT 01-1219-PO1
POLICY ON EXPENSE REIMBURSEMENT OF BOARD MEMBERS**

THE GENERAL COUNSEL RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopt the amended policy on Expense Reimbursement of Board Members.

Section 1. Findings.



in the performance of their duties upon submission of a signed voucher in the case of an expense allowance evidencing the amount of such reimbursement or allowance to the president of the board for verification and approval.

- b) In connection with this provision of the School Code, it is appropriate for the Board to specify procedures to be followed for the reimbursement of expenses incurred by the Board members

Section 3. Out-of-Town Travel.

Expenses incurred by Board members while in the performance of their duties in connection with travel outside of Chicago are, in addition to any expenses included in the expense allowance described in

Section 2 above. Those expenses shall be reimbursed on the basis of an accounting showing the nature of the expenses and the Board-related nature of that expense and upon submission of a proper receipt.