

January 24, 2018

MODIFY SECTION XV.C OF CODE OF ETHICS - BOARD REPORT 11-0525-PO2 - FOR SCHOOL YEARS 2017-18 AND 2018-19

THE ACTING CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

The Board modify Section XV.C of its Code of Ethics (Board Report 11-0525-PO2) for School Years 2017-18 and 2018-19 as follows:

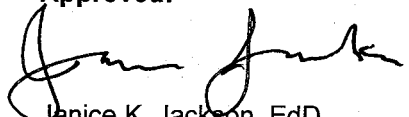
XV. Post-employment and Post-membership Restrictions

C. The Board shall not hire a former Board Member in any capacity within thirty (30) calendar days of the expiration or other termination of his or her term of office as a member of the Board~~for a period of one year after the termination of his or her membership on the Board~~. In addition, ~~during that~~ for a period of one year after the termination of his or her membership on the Board, the Board shall not enter into any contracts or agreements for goods or services with the former Board Member or with any corporation, partnership, association, sole proprietorship, or other entity, other than a publicly traded Corporation employing the former Board Member, unless the former Board Member receives less than \$1,500 per year from that entity.

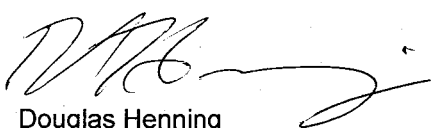
Approved for Consideration:


Matthew Lyons
Chief Talent Officer

Approved:


Janice K. Jackson, EdD
Acting Chief Executive Officer

Approved as to Legal Form:


Douglas Henning
Acting General Counsel *AC*