POLICY # B.1.F. EX-1

Board Member Code of Ethics

BOARD MEMBER CODE OF ETHICS

Board Members are responsible for establishing the policies by which SEC should be administered. A Board Members' first and greatest concern is the best interest of each and every one at SEC, student or staff

A Board Member shall:

- Attend all regularly scheduled board meetings, and become informed about the issues at those meetings.
- Recognize that as a Board Member you are responsible for making decisions on policies only after full discussions have taken place, whether at meetings, or by conference calls.
- Render all decisions based on the available facts and the Board Members' independent judgement, and refuse to surrender that judgement to individuals or special interest groups.
- Encourage free expression of opinion by all Board members and the proper channels of communication for free exchange of information with students, staff and communities.
- Work with other Board Members and senior administration staff.
- Strict adherence to confidentiality as applicable to SEC matters.
- Communicate to other Board Members and senior administration staff expression of public reaction to board policies and SEC programs.
- Support the employment of those persons best qualified to serve as school and lodge staff, and insist on regular impartial evaluations of all staff.
- Avoid being placed in a position where there may be a conflict of interest and refrain from using the Board position for personal or partisan gain.
- Take no private action that will compromise the Board or administration and respect the confidentiality of information that is privileged.

_____/_____ _____/_____

Board Member Date Board Chairperson Date

Adoption Date: August 21/12	Revision Date: N/C