Exhibit D

Amendments to Policy BCB: Conflict of Interest

Policy BCB should be amended by the School Board to include the following provision and to add the following cross-reference:

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Code of Conduct for Federally Funded Procurements. When a Board member participates in the selection, award, or administration of a contract that is supported by a federal award, the Board member shall also comply with Policy DJH – Purchasing and Contracting: Procurement Staff Code of Conduct.

. . .

[Add the following cross-reference for purposes of the above amendment:]

Cross Reference: DJH – Purchasing and Contracting: Procurement Staff Code of Con