

## **Addendum to the May 21, 2018 Regular Board Meeting Agenda**

### **4. CFO/TREASURER'S RECOMMENDATION**

#### Consent Items

- g. Approve the Lunchroom Fund Advance of \$30,000, approved July 17, 2017 in Resolution #61-17, now be approved as a permanent transfer of \$30,000 to the Lunchroom Fund.

### **8. Superintendent's Personnel Recommendation**

#### Consent Items

- e. Approve the Memorandum of Understanding between the Liberty Center Board of Education and the Liberty Center Classroom Teacher's Assn. as presented (**Exhibit N**)