Tri-Valley Board of Education
Addendum

March 8, 2018

I. <u>Superintendent's Report</u>

A. Approve this resolution to clarify that Board Resolution No. 18-61, from February 8, 2018, which prohibits Mr. Schaumleffel from District property, was adopted at a "regular" session of the Board, which was open to the public. The aforementioned resolution erroneously indicated that it was adopted in "executive" session, where it should have indicated "regular" session.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker____

B. Approve the Licking Area Computer Association (LACA) Service Provider Contract for VOIP Services as presented. The agreement begins July 1, 2018 through June 30, 2019.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker____