

ADDENDUM

AUGUST 22, 2013

I. New Business

4. Rescission of Appointment – Audit Committee

It is necessary to rescind an appointment to the Audit Committee.

RECOMMENDED MOTION:

“that the appointment of Peter Mountanos as a member of the district’s Audit Committee be rescinded for the 2013-14 school year.”

5. Appointment – Audit Committee

It is necessary at this time to appoint a member of the district’s Audit Committee.

RECOMMENDED MOTION:

“RESOLVED, that the Michael Soethout be appointed to the district’s Audit Committee for the 2013-14 school year.”