

**EXETER TOWNSHIP SCHOOL DISTRICT
BOARD VOTING MEETING
ADDENDUM**

Tuesday, November 18, 2014

- V. Business Functions: Mr. Staub
- K. It is recommended that the Board of School Directors approve the District's participation in the MCDC Initiative and hereby authorize the filing of a "self-report" with the SEC on or before December 1, 2014, in accordance with the MCDC Initiative. The Superintendent and the Business Manager are hereby authorized to prepare the "self-report" with the assistance of the School District's solicitor and bond counsel, and to complete the filing as authorized by the attached Resolution.
(Attachment V.K)
- L. It is recommended that the Board of School Directors approve an agreement between Exeter Township School District and School Operations Services Group, Inc. to provide employee benefit consulting services at an hourly rate of \$62.50.
- M. It is recommended that the Board of School Directors authorize District Administration to have core boring testing conducted at the site for the proposed new transportation center for an estimated cost of \$_____.