

## **ADDENDUM**

### **MCSSSD BOARD MEETING JUNE 4, 2019 REGULAR MEETING**

#### **NEW BUSINESS**

- tt. Approve the revised Lease Agreement between Mercer County Special Services School District and Camelot Educational Resources, LLC for the 2019/2020 school year (Attachment 11-tt).
- uu. Approve the Cost Reimbursable Contract with Sodexo Management Incorporated for the 2019/2020 school year at the Flat Rate Administrative Management Fee of \$54,170 with no guarantee (attachment 11-uu copy of agreement given to Board President).
- vv. Approve the following Miscellaneous Equipment Disposal item:

Phillips TV Model # 27MT60005D/37 Serial # YA2A0641003556