

**RESOLUTION FOR AMENDMENT TO SUPERINTENDENT CONTRACT**

WHEREAS, the New Berlin CUSD #16 Board of Education (herein “Board of Education”) is a party to the *Agreement for Superintendent Between Board of Education of New Berlin CUSD #16 and Jilinda Larson* (herein “Agreement”) for the employment of Jilinda Larson (herein “Superintendent”) from July 1, 2020 through and including June 30, 2025, which was extended an additional year through June 30, 2026.

WHEREAS, the Superintendent has fourteen (14) vacation days remaining to be used in the 2023-2024 contract year.

WHEREAS, the Board of Education wishes to allow the Superintendent to carry over up to ten (10) vacation days to the 2024-2025 contract year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education:

1. Approves of the June 20, 2024, Amendment to the *Agreement for Superintendent Between Board of Education of New Berlin CUSD #16 and Jilinda Larson* attached hereto and incorporated by reference as **Exhibit A**.

**Adopted** this 20<sup>th</sup> of June, 2024, by the following roll-call vote:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

**Exhibit A**

JUNE 20, 2024 AMENDMENT TO AGREEMENT FOR SUPERINTENDENT  
BETWEEN BOARD OF EDUCATION OF NEW BERLIN CUSD #16 AND  
JILINDA LARSON

This JUNE 20, 2024 AMENDMENT TO AGREEMENT (hereinafter "Amendment") made this 20<sup>th</sup> day of June 2024, by and between the BOARD OF EDUCATION, NEW BERLIN COMMUNITY UNIT SCHOOL DISTRICT NO. 16, New Berlin, Illinois (hereinafter referred to as "the Board") and JILINDA LARSON (hereinafter referred to as "Superintendent"), ratified by resolution at the regular meeting of the Board held on June 20, 2024 and as found in the minutes of that meeting.

IT IS AGREED:

1. The Superintendent may carry over up to ten (10) vacation days from the 2023-2024 contract year to the 2024-2025 contract year.
2. Paragraph 15 of the Agreement shall remain in full effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed in their respective names and in the case of the Board, by its President, on the day and year first written above.

MRS. JILINDA LARSON

BOARD OF EDUCATION,  
NEW BERLIN CUSD #16

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary