

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 twenty (20) vacation days remaining to be used in the 2024-2025 contract year.

WHEREAS, the Board of Education wishes to allow the Superintendent to carry over up to twenty (20) vacation days to the 2025-2026 contract year.

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

1. Approves of the May 15, 2025, 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 15th of May, 2025, by the following roll-call vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

President

Secretary