

## **IV. CONSENT AGENDA**

### **D. TREASURERS' RESOLUTION**

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The current Treasurer's Resolution for River Trails School District 26 was approved on May 21, 2013 and effective from July 1, 2013 through July 1, 2015.

The Administration recommends that the Board of Education approve the attached resolution appointing Lyndl Schuster as Treasurer and Cathy Johnson and Sherry L. Koerner as Assistant Treasurer for River Trails School District 26 from July 1, 2015 through July 1, 2017, at a compensation of \$1.00 annually.