

**RESOLUTION**

In regards to Scheduling a Meeting

WHEREAS, ISD 709 has excess school buildings available for sale; and

WHEREAS, school district policies 3195 and 8120 prohibit the use of any buildings sold for use as a E-12 school; and

WHEREAS, the School Board held a public hearing to discuss this policy and voted to uphold the policy as recently as May, 2016; and

WHEREAS, three board members have asked for a meeting, as listed below, to come to the School Board as an action item.

NOW, THEREFORE, BE IT RESOLVED that the School Board directs the District's Administration to schedule a meeting to discuss the merits of a PK-12 educational provider's interest in purchasing available school district properties.