

Board of Education

ACTION

TITLE: Consider Adoption of a Resolution Required for Closing on Donated CTC Site

DATE: March 5, 2019

RESPONSIBLE ADMINISTRATOR: Dr. Terry Morawski
Deputy Superintendent

BACKGROUND/CONSIDERATIONS:

During its February 25 regular meeting, the Board accepted the donation of a building and site for the District's new Career and Technology Center (CTC). The site is within district boundaries at the corner of Zero and Painter. As previously discussed, the CTC will provide focused education and training in specialty areas within the STEAM (Science, Technology, Engineering, Art, and Math) disciplines. In terms of its value, this contribution is an investment in the CTC that far exceeds the \$3 million budgeted for site acquisition as part of the Vision 2023 Capital Improvement Plan.

A resolution approved by the Board is required to complete the process of closing on the property.

RECOMMENDATION:

The administration recommends that the Board adopt the attached resolution.

If the Board agrees, the motion would read: ***move to adopt the attached resolution required for closing on donated CTC site.***