H. Unfinished Business:

H.1. Discussion and Possible Sale of Soldier's Field

I am continuing to work with school district legal counsel and the City's legal counsel to prepare the necessary documents related to the possible sale of Soldier's Field.

The Board currently has two general options to consider.

Option 1 – Sale for a Nominal Amount
Because the City is a public entity and the proposed use of the property is for a public purpose, legal counsel has advised that the property may be sold for a nominal amount.

The property is currently leased to the City for $1 under a 99-year lease. One option would be to end that lease early and transfer ownership of the property to the City. Counsel is preparing the documents that would be needed for that process. Based on the feedback I have received, those documents should also provide for the City to cover the closing costs associated with the transfer.

Option 2 – Sale at Assessed Value
The Board could instead choose to sell the property based on an assessed value. This would require the district to obtain an appraisal or other appropriate valuation and incur the costs associated with that process.

Under this option, the property would then need to be sold consistent with that established value.

These are the options the school board will have to take under consideration.

H.2. Board Meeting Dates - see attachments

H.3. Student Representation

See the attached DRAFT Student School Board Representative Guide.

The draft outlines the purpose, role, expectations, boundaries, and support for a student representative. Several decisions still need to be made before the process is finalized.

Questions for Board consideration include:

- How should the student representative be selected?
- How long should the representative serve?
- What grade level or grade levels should be eligible?
- Should there be any specific eligibility requirements?

- Should the representative be connected to Student Council, SALT, or another student organization, or should the position remain independent?
- Should students complete an application?
- Who should review applications or make the final selection?
- Should there be two representatives or a different number?

The goal of this discussion is to decide if the school board will continue to pursue this opportunity and if so provide enough direction to finalize a process for student representation.

H.4. Snow Plow Bids *(Addition to Agenda)*

This item will need to be added to the agenda at the beginning of the meeting.

The deadline for submitting snow plow bids was November 13. The submitted bids will need to be reviewed and a vendor selected.