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TO: Dr. Carol Kelley, Superintendent of Schools

Board of Education

FROM: Dr. Alicia Evans, Assistant Superintendent of Finance and Operations

SUBJECT: Holmes/Hatch Memorandum

DATE: January 10, 2017

Attached is the most recent version of the Holmes/Hatch memorandum. This document memorizes the understanding between the District and Village regarding the easements. Ultimately, there will be two MOUs that include the unique terms for Holmes and Hatch separately. Currently, we are awaiting a response from the Village regarding this document.

The memorandum is attached for your review.

Action is expected January 24, 2017.