

School Board Meeting:

August 25, 2008

Subject:

WTC Addendum to
Joint Powers Agreement

Presenter:

Jim Bauck

SUGGESTED SCHOOL BOARD ACTION:

Approval of Resolution

DESCRIPTION:

Julie Warner, Director of Wright Technical Center, reviewed the proposed additions and site improvements to the Wright Technical Center at the July 14 Board meeting.

RESOLUTION APPROVING ADDENDUM TO JOINT POWERS AGREEMENT

WHEREAS, a proposed Addendum to the Joint Powers Agreement dated February 3, 1998 has been negotiated and drafted regarding the acquisition and betterment of an addition to the existing Wright Technical Center facility and related site improvements; and

WHEREAS, a copy of the proposed draft is attached hereto and incorporated by reference;

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 877, as follows:

1. The attached Addendum to the Joint Powers Agreement is hereby approved;
and
2. The Chair and Clerk are hereby authorized to execute the attached Addendum.