

HIGHLAND BOARD OF EDUCATION
SPECIAL MEETING
FEBRUARY 8, 2021
HIGHLAND HIGH SCHOOL MEDIA CENTER
5:00 P.M.

AGENDA

- I. Call to Order and Roll Call by the President
- II. Next Regular Meeting – February 22, 2021 – High School Media Center – 7:00 PM
- III. Pledge of Allegiance
- IV. Report of the Treasurer

A. Approval of Construction Project Lease Agreements

It is recommended that the Board of Education approve the resolution approving and authorizing a ground lease, lease-purchase agreement and related documents providing for the construction, enlarging or other improvement, furnishing and equipping and the lease and eventual acquisition of facilities and improvements to facilities for school district purposes, including constructing, furnishing and equipping of Sharon Elementary school facilities, together with necessary improvements to its site, appurtenances and work incidental thereto; and authorizing and approving other related matters, as presented.

B. Approval of Sale of Barns

It is recommended that the Board of Education approve the resolution declaring that barns located on land owned by the Board of Education are not needed for any school purpose and authorizing the sale of the barns by public auction, as presented.

- V. Adjourn