

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

The Special Meeting was called to order and roll call taken by Dr. Christopher, Board President, at 5:00 P.M.

Mr. Wolny, present; Mr. Houska, present; Mr. Kelly, present; Mrs. Thomas, present; Dr. Christopher, present.

REPORT OF THE TREASURER

APPROVAL OF CONSTRUCTION PROJECT LEASE AGREEMENTS 21-01-20

Mrs. Thomas made a motion, seconded by Mr. Kelly, 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.

Mrs. Thomas, yes; Mr. Kelly, yes; Mr. Wolny, yes; Mr. Houska, yes; Dr. Christopher, yes.

Motion carried.

APPROVAL OF SALE OF BARNS 21-01-21

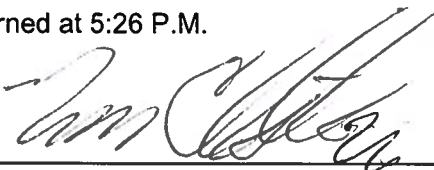
Mrs. Thomas made a motion, seconded by Mr. Houska, that the Board of Education approve the resolution declaring that barns located on land owned by the Board of Education are not needed for any school purpose and authorizing the sale of the barns by public auction, as presented.

Mrs. Thomas, yes; Mr. Houska, yes; Mr. Kelly, yes; Mr. Wolny, yes; Dr. Christopher, yes.

Motion carried.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 5:26 P.M.



Board President



Treasurer