

EAST HAMPTON UNION FREE SCHOOL DISTRICT

SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION BOARD ROOM at 6:30 p.m.

Tuesday, August 22, 2017

AGENDA

1. Call Meeting to Order
2. Pledge
3. Public Comments (Agenda Items Only)
The EHUFSD Board of Education welcomes public comment. To maintain an orderly and efficient meeting, the Board has established the following guidelines for those wishing to address the Board:
 1. *Each speaker is permitted three minutes for their comments.*
 2. *The Board will listen to comments and input but will not necessarily debate or discuss items; operational matters will be directed to school administration for handling.*
 3. *The Board is not permitted to address personnel or individual student matters in open session.*
4. Superintendent's Report and Recommendation
5. Adjournment

Superintendent's Report and Recommendation:

1. Recommended: That the Board approve the following Resolution: RESOLVED,

Whereas, the Board of Education has reviewed the terms and conditions of a proposed contract with the Town of East Hampton; and

Whereas, subject to the terms and conditions of said contract, the District proposes to purchase property comprised of approximately 2.953 acres on Springs-Fireplace Road from the Town of East Hampton for the sum of \$2,300,000, and

Whereas, said purchase is to be made in connection with the development of a transportation depot for the storage, maintenance, and dispatch of District vehicles and instructional space for vocational education, now therefore be it

Resolved, that the aforesaid contract comprised of the contract, contract rider, second rider, and legal description of the premises to be purchased, be and the same is hereby approved, and be it further

Resolved, that the President of the Board of Education be and is hereby authorized and directed to execute said contract.