## May 19, 2011

## WALK-ON AGENDA ITEM

<u>RESOLUTION #83</u> – BE IT RESOLVED that the Board of Education of the Mineola Union Free School District adopts the following Resolution:

WHEREAS, the Board of Education has previously determined, and does hereby reaffirm, that the Cross Street School is not currently and, for the foreseeable future, will not be needed for School District purposes, and

WHEREAS, the Board of Education further determines that the proposed leasing of the Cross Street School to the Solomon Schechter Day School of Nassau County is in the best interests of the School District, and that the rental payments provided by the proposed lease are not less than the fair market rental value, now therefore be it

**RESOLVED,** that the proposed lease of the Cross Street School to the Solomon Schechter Day School of Nassau County be and the same is hereby approved, and be it further

**RESOLVED**, that the President of the Board of Education be and hereby is authorized and directed to execute the said lease.

Motion: Second:		
Yes:	 No:	
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Passed:	 	