

MONONA GROVE SCHOOL DISTRICT

Special Meeting of the Electors

June 11, 2008

Agenda

- I. Opening Remarks – John Kitslaar, President, Monona Grove School Board
- II. Election of Chairperson
- III. Consideration of Resolution (as stated below)
- IV. Adjournment

Resolution

BE IT RESOLVED, that the Monona Grove School District be authorized to lease the following real estate needed for School District purposes, to wit: space within the building situated at 5104 Gordon Avenue, Monona, Wisconsin, to be used as the site and location of a School district charter school. The School Board shall have the authority to determine the terms and conditions of such lease, to subsequently renew any lease and/or to re-lease any such real estate for one or more consecutive terms, provided the authority granted hereunder shall not extend beyond twenty years; and to take all other appropriate action to give full effect to this resolution.