

HARBORFIELDS CENTRAL SCHOOL DISTRICT  
GREENLAWN, NEW YORK

**BOARD OF EDUCATION**  
**SPECIAL MEETING PUBLIC AGENDA**  
**January 10, 2012**

**MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION – 8:00 p.m.**

**PUBLIC PARTICIPATION**

Residents are invited to address the Board of Education with comments or concerns regarding action items on the agenda.

**FINANCE**

**4.1 Washington Drive Primary School Lease**

**WHEREAS**, the Board of Education has determined that in accordance with the provisions of Section 403-a of the Education Law, the second floor of the “F” wing, consisting of six (6) classrooms, one (1) storage room and two (2) bathrooms, of the Washington Drive Primary School is not currently needed for School District purposes and that the leasing of such real property is in the best interest of the District,

**IT IS RESOLVED**, that the Board of Education hereby approves the lease of such property for the period September 1, 2013 through August 31, 2016 to Treasure Cove, Inc., and authorizes the Superintendent of Schools to execute a Lease of such real property upon the terms and conditions approved by the Board of Education.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

**PUBLIC PARTICIPATION**

**ADJOURNMENT**