RESOLUTION OF THE BOARD OF EDUCATION METROPOLITAN SCHOOL DISTRICT OF WASHINGTON TOWNSHIP

WHEREAS, the Metropolitan School District of Washington Township ("District") has reviewed a preliminary site plan for the proposed construction of additional school district facilities on District owned property at 91st Street and College Avenue (the "Property"); and

WHEREAS, the District has been discussing use of this Property with stakeholders and community members for many months, listening to concerns and attempting to address needs while being responsible to taxpayers and community members; and

WHEREAS, the District desires to be abundantly clear to community members, parents, neighbors, taxpayers and voters that its intent, if after examining alternatives, the District determines to develop the property, that the best use is to construct a new middle school building for classroom instruction using monies from the May 2020 construction referendum; and

WHEREAS, the District believes that it is in the best interest of the students, families, and the school community to approve the construction of a new middle school building for classroom instruction on District property at 91st Street and College Avenue.

NOW, THEREFORE, BE IT RESOLVED as follows:

The Board of Education supports the District's plan to construct a new middle school building for classroom instruction on District owned property at 91st Street and College Avenue using May 2020 construction referendum monies. The Superintendent or her designee is authorized to undertake necessary actions to implement the actions authorized by this Resolution, pending the outcome of the May 5, 2020 Construction Referendum vote.

THIS RESOLUTION adopted this Ziday of Tehrus 2020 by at least a majority vote of the entire Board in a public meeting.

Board of Education

Anthony S. Dzwonar, Secretary Board of Education