

**KNOX COMMUNITY SCHOOL CORPORATION
MIDDLE SCHOOL BUILDING CORPORATION COMMITTEE**

AGENDA

JANUARY 15, 2018

AFTER REGULAR BOARD MEETING

ADOPTION OF AGENDA _____

The chair will entertain a motion to adopt the Agenda for the January 15, 2018, Middle School Building Corporation Committee meeting as presented.

BUSINESS

Election of Middle School Building Corporation Officers

A. Nomination(s) for President

1. The Building Corporation President opened the floor to nominations for Building Corporation President.

Nominee: _____ by _____

2. The Building Corporation President entertained a motion to close nominations.

Motion _____ Second _____ Vote _____

3. The Building Corporation President requests a show of hands supporting the election of the nominee.

Nomination(s) for Secretary

1. The Building Corporation President opened the floor to nominations for Building Corporation Secretary.

Nominee: _____ by _____ Vote _____

2. The Building Corporation President entertained a motion to close nominations.

Motion _____ Second _____ Vote _____

3. The Building Corporation President requests a show of hands supporting the election of the nominee.

B. Resolution

The Building Corporation President will entertain a motion to approve the resolution to approve the form of Amendment to Lease. The purpose of the meeting is to consider a proposed Second Amendment to Lease (the "Second Amendment".)

On motion duly made, seconded and carried, the following resolution will be adopted:

WHEREAS, the Board of Directors (the "Board" or "Directors") of the Knox Middle School Building Corporation (the "Building Corporation") have previously approved a Lease Agreement between the Building Corporation and Knox Community School Corporation (the "School Corporation") executed October 18, 2010, as previously amended by an Amendment to Lease dated as of December 1, 2010 (as amended, the "Original Lease"); and

WHEREAS, a Second Amendment to Lease (the "Second Amendment," and together with the Original Lease, the "Lease") and plans and specifications for the renovation of and improvements to Knox Community High School, including site improvements, were presented to the meeting; and

WHEREAS, the Directors of the Building Corporation have reviewed the Second Amendment and the plans and specifications; now, therefore,

BE IT RESOLVED that the plans and specifications have been marked to indicate the work which is covered by the Second Amendment, and that the plans and specifications as so marked are hereby approved.

BE IT FURTHER RESOLVED that the proposed Second Amendment between the Building Corporation, as lessor, and the School Corporation, as lessee, submitted to this meeting, be and the same hereby is approved.

BE IT FURTHER RESOLVED that the Secretary is authorized and directed to initial and date a copy of the proposed Second Amendment submitted this day to the Board and to place the same in the minute book immediately following the minutes of this meeting, and the Second Amendment is made a part of this resolution as fully as if the same were set forth herein.

BE IT FURTHER RESOLVED that upon the approval of the Second Amendment by the School Corporation, the Second Amendment shall be executed by and attested by any Directors of the Corporation.

BE IT FURTHER RESOLVED that the Treasurer is authorized to pay out of the funds of the Building Corporation the cost of publication of the notice of hearing on and execution of the Second Amendment for the School Corporation.

Motion _____ Second _____ Vote _____

There being no further business to come before the meeting, the meeting thereupon will adjourn.

C. Adjournment: Motion _____ Second _____ Vote _____

Secretary

APPROVED:

President