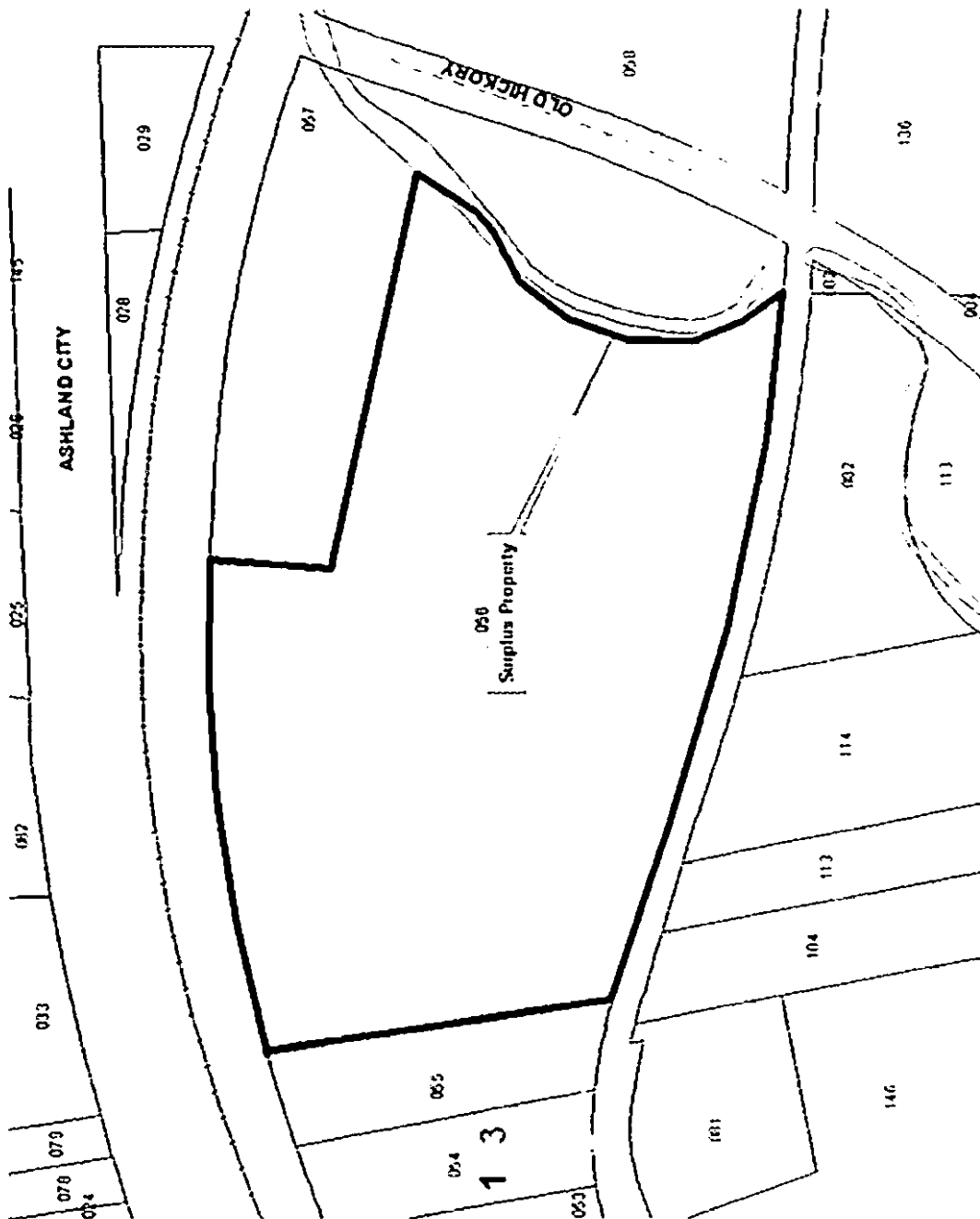


# EXHIBIT A





MINUTES

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UNFINISHED BUSINESS - continued  
BUDGET - NURSING CONTRACT - continued

The worst thing that they could do is 3% for half a year. They need to understand what they have to do at a minimum.

Dr. Wise asked if he was asking him to answer or the Legal Department?

Mr. Philip said the Legal Department.

UNUSED PROPERTY - WADE ELEMENTARY

Wade Elementary School was built in 1937 with an addition in 1952. The seven classrooms are contained in 14,257 square feet on a 10.06 acre site. The building was last used as an elementary school during the 1998-99 school year. The School Improvement Plan does not indicate a future need for the facility and a report from the Planning Commission (on file with the agenda) does not indicate sufficient growth in the area to warrant maintaining the facility.

Mr. Blue asked if staff has done everything possible to investigate all educational uses of the Wade property, including community educational purposes?

Dr. Wise explained what the Board is required to do under the Charter. "When the Board determines that it no longer has an educational need for a piece of property, you are required, by Charter, to refer it to the Metropolitan Public Properties Department. That department has the authority to reassign that property, with the approval of the Council, to another agency. If no other agency requests the property, then it may be sold with the revenues coming back to relieve debt service for the Board. Your question is, is there an educational need? My recommendation is that this Board determine that there is no educational need for the property. Now, if there is a community need, then it would be the responsibility of the Director of Public Property to address that community need. I think this Board is limited to educational need."

Mr. Philip asked if there is a deed restriction on the property?

Dr. Wise said the property files say there is not.

Mrs. Macnab made the motion to approve the Director's recommendation. Mr. Blue seconded the motion.

**VOTE:**

**FOR: Unanimous (9-0)**

The property is declared surplus and referred to the Public Properties Administration.