

**Agenda—Special Board Meeting**  
**USD 410 District Office Conference Room**  
**January 30, 2017, 12:00 p.m.**

A. Special Meeting Called to Order

B. Lease Agreement for our 508 East “A” street property

USD 410 lease agreement with Joel P. Jones for the house we own on 508 East “A” street. The rent will be \$600 a month with a portion of that going back to the purchase of the property.

***Recommended Action:***

***To approve the lease agreement with Joel P. Jones for our property at 508 East “A” for \$600 a month.***

C. Contract to sell USD 410 property at 508 East “A” street

Contract to sell our property at 508 East “A” street to Joel P. Jones on or before January 31, 2018 at the price of \$54,900.

***Recommended Action:***

***To approve a contract to sell our 508 East “A” street property to Joel P. Jones at the price of \$54,900 on or before January 31, 2018.***

D. Adjournment