## NPS School Committee - Executive Session

## SCHOOL COMMITTEE MEETING - EXECUTIVE SESSION

## December 10, 2019

<u>Present</u>: Jennifer Iller, Chair; Zona Tanner-Butler, Steve Sortevik Superintendent Michael Cozort, Deputy Superintendent Elizabeth Hallett and Facilities Director Diane O'Neil.

At 4:40 pm, Jenn Iller called the meeting to order in open session. A motion was made by Steve Sortevik, and seconded by Zona Tanner-Butler, to enter Executive Session to consider the exchange of real estate between the Town and its school department. The motion was unanimously approved through a roll call vote.

Superintendent Cozort asked the Facilities Director to review the properties that are under consideration. Mrs. O'Neil reminded the Committee that it has been a goal of the district to acquire any properties that are adjoining school district property to prepare for the possibility of adding another school building in the future. She shared an overhead of such a property that might become available and described the efforts of Town officials who are having conversations with the owners about how that might be acquired through exchange with other town properties. It looks like this could happen and it would be a very valuable property for the school district. In exchange, the Town would like to receive a school parcel on the corner of Surfside and Sparks that would allow for a smoother traffic flow onto and off of Surfside Road.

There was discussion, but no action was taken and the School Committee will put this on a future agenda for public discussion at the appropriate time.

The Executive Session was adjourned at 5:00 p.m.

Respectfully submitted,

Michael Cozort School Committee Clerk Pro Tem