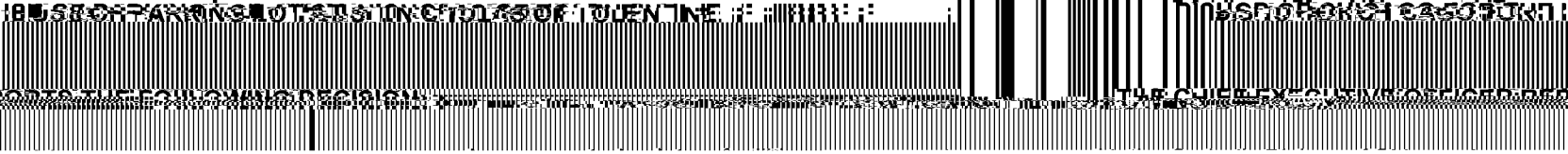


**APPROVE ENTERING INTO A FACILITIES USE RENEWAL AGREEMENT WITH CATHOLIC**



GENERAL CONDITIONS

the agreement shall acknowledge that, in accordance with 1051 OS 5/34-18, the

Inspector General. Each part of

Board members during the one

OS 5/34-21.3 which restricts the employment or the letting of contracts to former

year period following expiration or other termination of their terms of office.

(8), as amended from time to time.

Indebtedness - The Board's Indebtedness Policy, adopted July 26, 1998 (98-0726:EX