<u>RESOLUTION</u>

Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Statute 13D.05 Subd. 3.(c) allowing a closed meeting for discussion related to the purchase or sale of real property.

RESOLVED, By the School Board of Independent School District 709, St. Louis County, Minnesota, that the School Board shall meet in Executive (Closed) Session on Monday, October 12, 2015, at approximately 4:15 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of updates related to the status of property disposals as recorded on the attached *List of Properties for Discussion*.

B-10-15-3304

October 12, 2015

EXECUTIVE (CLOSED) SESSION OCTOBER 12, 2015 Resolution B-10-15-3304 List of Properties for Discussion

PROPERTY / ADDRESS	DESCRIPTION
Rockridge School Property	Lots 9 - 14, Block 1, LAKESIDE GARDENS
4849 Ivanhoe Street, Duluth, MN	ADDITION TO DULUTH