<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 Tuesday, June 23, 2015, at approximately 4:30 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-6-15-3279

June 23, 2015

EXECUTIVE (CLOSED) SESSION JUNE 23, 2015 Resolution B-6-15-3279 List of Properties for Discussion

PROPERTY / ADDRESS	DESCRIPTION
Morgan Park School Property 1243 – 88 th Avenue West, Duluth, MN	Parcel Code: 010-3300-01450 Block 13 Morgan Park of Duluth
Rockridge School Property 4849 Ivanhoe Street, Duluth, MN	Rockridge Elementary School Property