

## **RESOLUTION**

### **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, January 3, 2017, at approximately 3:30 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 listed on the attached document.

Resolution B-1-17-3423

January 3, 2017

**EXECUTIVE (CLOSED) SESSION JANUARY 3, 2017**  
**Resolution B-1-17-3423**  
*List of Properties for Discussion*

PROPERTY / ADDRESS	DESCRIPTION
<b>Nettleton School Property</b> 108 East Sixth Street, Duluth, MN	Lots 17-32, Duluth Proper First Division, City of Duluth, in St. Louis County