

RESOLUTION

Scheduling a Public Hearing on the Plan to Sell Historic Old Central High School and the Alternatives for Programs and Staff Located Therein

BE IT RESOLVED, by the School Board (the “Board”) of Independent School District No. 709 (Duluth), located in St. Louis County, Minnesota (the “District”), as follows:

Section 1. Authority and Plan. Under and pursuant to the authority contained in Minnesota Session Laws of 2020, 5th Special Session, Article 8, Section 4 (the “Act”), the District is authorized to develop a plan to sell Historic Old Central High School (“HOCHS”) and describe the alternatives for the programs and staff currently located therein (the “Plan”). Additionally, the Plan must document the current operating costs of HOCHS, the expected maintenance costs for HOCHS over the next 20 years and document potential building projects to be constructed under the Plan. The Act requires the Board to hold a public hearing on the Plan and the proposed building projects.

Section 2. Public Hearing. The CFO, Executive Director of Business Services, or her designee, is authorized and directed to publish the notice substantially in the form attached hereto as Exhibit A, in the official newspaper of the District not less than 10 days nor more than 30 days prior to March 2, 2021, the date set for the public hearing. As a decision on whether the public hearing will be held in person or remotely cannot be made at this time, the CFO, Executive Director of Business Services shall add additional language to Exhibit A to advise the public on the options and procedure to provide public testimony on the proposed Plan.

EXHIBIT A - DRAFT

**NOTICE OF PUBLIC HEARING ON THE PLAN TO SELL HISTORIC
OLD CENTRAL HIGH SCHOOL AND THE ALTERNATIVES FOR
PROGRAMS AND STAFF LOCATED THEREIN**

INDEPENDENT SCHOOL DISTRICT NO. 709 (DULUTH), MINNESOTA

NOTICE IS HEREBY GIVEN that the School Board of Independent School District No. 709 (Duluth), Minnesota, will meet on Tuesday, March 2, 2021, at 6:00 p.m., or as soon thereafter as reasonably possible in the Historic Old Central High School Board Room, 215 North First Avenue East, Duluth, Minnesota, for the purpose of conducting a public hearing outlining the planned sale of Historic Old Central High School, the alternatives for programs and staff currently located therein and the potential building projects to be constructed as part of the Plan.

A draft of the proposed Plan is available for review at the office of Business Services or on the District's website: www/isd709.org/district/property.

Expectations for the public hearing, including rules of decorum, will be posted on the District website at www.isd709.org. Please visit the District website for additional information about the public hearing, including information on how to submit public comment either in writing or in person at the hearing.

Dated: _____, 2021

By Order of the School Board

By John Magas, Superintendent