

RESOLUTION

Executive (Closed) Session

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

WHEREAS, Pursuant to Minnesota Statutes section 13D.03 subdivision 1(b) allowing a closed meeting for discussion and review of labor negotiation proposals.

NOW, THEREFORE, BE IT 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 July 29, 2014 at approximately 4:30 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of:

- A. Discussion related to the possible sale of property as listed on attachment; and,
- B. Discussion and review of contract parameters for pending labor negotiations with the National Conference of Firemen and Oilers, Local 32BJ, Chapter 956 (Maintenance Unit).

Resolution B/HR-7-14-3199

July 29, 2014

EXECUTIVE (CLOSED) SESSION JULY 29, 2014
Resolution B/HR-7-14-3199
List of Properties for Discussion

PROPERTY / ADDRESS	LEGAL DESCRIPTION
Rockridge School Site 4849 Ivanhoe Street, Duluth, MN	Rockridge Elementary School Property