<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, April 13, 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 listed on the attached.

B-4-15-3259

April 13, 2015

EXECUTIVE (CLOSED) SESSION APRIL 13, 2015 Resolution B-4-15-3259 List of Properties for Discussion

PROPERTY / ADDRESS	DESCRIPTION
Hartley Property Located near Northfield Street and Woodland Avenue, Duluth, MN	Lots 1-11 Block 1, Lots 1-6 Block 2, Block 3, Lots 1- 10 Block 4, Lots 1-6 Block 5, Block 6, Lots 13-21 Block 7, Lots 1-8 Block 8 and Block 9, Hartley Hills Fourth Addition, St. Louis County Minnesota
Morgan Park School Property 1243 – 88 th Avenue West, Duluth, MN	Parcel Code: 010-3300-01450 Block 13 Morgan Park of Duluth
Nettleton School Property 108 E Sixth Street, Duluth, MN	Lots 17-32, Duluth Proper First Division, City of Duluth, in St. Louis County
Rockridge School Property 4849 Ivanhoe Street, Duluth, MN	Rockridge Elementary School Property