

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.

WHEREAS, Pursuant to Minnesota Statutes section 13D.05 subd. 2.(b) a public body shall close a meeting for preliminary consideration of allegations or charges against an individual subject to its authority.

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 May 29, 2018 at approximately 5:00 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of (A) updates related to the status of possible property sales as recorded on the attached *List of Properties for Discussion*, and (B) preliminary consideration of allegations or charges against an individual subject to its authority.

EXECUTIVE (CLOSED) SESSION MAY 29, 2018
Resolution B-5-18-3548
List of Properties for Discussion

TYPE	PROPERTY / ADDRESS	DESCRIPTION
SALE	Historic Old Central High 215 North First Avenue East, Duluth, MN	Historic Old Central High Building and Property
SALE	Central High School / STC Site 800 East Central Entrance, Duluth, MN	Central High School Campus Property and Buildings
SALE	Nettleton Elementary 108 East 6 th Street, Duluth, MN	Nettleton Elementary School Building and Property