

**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, May 27, 2014, at approximately 3:30 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of discussion related to the possible sale of property as listed on attachment.

Resolution B-5-14-3183

May 27, 2014

**EXECUTIVE (CLOSED) SESSION MAY 27, 2014**  
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*List of Properties for Discussion*

TYPE	PROPERTY / ADDRESS	LEGAL DESCRIPTION
SALE	Nettleton Elementary School Property 108 E Sixth Street	Lots 17-32, Duluth Proper First Division, City of Duluth, in St. Louis County