

RESOLUTION

Executive (Closed) Session

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, July 12, 2010 at approximately 4:30 p.m. (or to follow the Human Resources Committee Meeting) in the Board Conference Room of the Historic Old Central High School under the attorney-client privilege provision contained in Minnesota Statute Section 13D.05, Subd. 3(b). During that part of the session, the Board will discuss pending litigation with legal counsel.

In addition, the board will discuss the possible acquisition and purchase of properties as listed on attachment.

Resolution B-7-10-2793

July 12, 2010