

**RESOLUTION
CLOSING MORGAN PARK MIDDLE SCHOOL**

Whereas, a public hearing was held on April 30, 2012 on the proposed closing of Morgan Park Middle School;

Whereas, during this hearing, people wishing to give testimony for and against the proposed closing were heard, and such testimony was considered by the School Board;

Whereas, published notice of this hearing was given in compliance with Minnesota Statutes Section 123B.51, subdivision 5.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 709 as follows:

1. The attached Findings and Conclusions regarding the closing of Morgan Park Middle School are hereby adopted.
2. The closing of Morgan Park Middle School is necessary and practicable.
3. Morgan Park Middle School is closed effective at the end of the 2011-12 school year.
4. At this time, the School Board does not take any action with respect to the possible sale of Morgan Park Middle School building or property.