

**REVISED**

**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 13, 2014, at approximately 4:15 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-5-14-3179

May 13, 2014

**EXECUTIVE (CLOSED) SESSION MAY 13, 2014**  
**Resolution B-5-14-3179**  
*List of Properties for Discussion*

TYPE	PROPERTY / ADDRESS	LEGAL DESCRIPTION
SALE	Hartley Property	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.