

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, August 9, 2010 at approximately 4:30 p.m. (or to follow Human Resources Committee Meeting) in the Board Conference Room of the Historic Old Central High School for the purpose of discussion of vacant land sale as listed on attachment. ~~and granting easement to City of Duluth at new Lincoln Park Middle School site.~~

Resolution B-8-10-2810

August 9, 2010

**CLOSED SESSION AUGUST 9, 2010**  
**Resolution B-8-10-2810**  
*List of Properties for Discussion*

<b>PARCEL NUMBER</b>	<b>ADDRESS</b>	<b>DESCRIPTION</b>
N/A	Vacant Land Located on West Arrowhead Road	Blocks One (1), Two (2), Three (3) and Block Five (5) EXCEPT Lots 1 through 4 and Lots 41 through 48 and all of Blocks Six, (6), Seven (7), and Eight (8), KENSINGTON PLACE ADDITION TO DULUTH, City of Duluth, in St. Louis County