

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, June 30, 2015, at approximately 4:30 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of updates related to the status of property disposals and purchase as recorded on the attached *List of Properties for Discussion*.

B-6-15-3281

June 30, 2015

EXECUTIVE (CLOSED) SESSION JUNE 30, 2015
Resolution B-6-15-3281
List of Properties for Discussion

TYPE	PROPERTY / ADDRESS	DESCRIPTION
SALE	Central High School / STC Site 800 East Central Entrance, Duluth, MN	Central High School campus property and buildings
PURCHASE	Former Westminster Church Property 4831 Grand Avenue, Duluth, MN (near Denfeld High School)	
SALE	Nettleton Elementary School Property 108 E Sixth Street	Lots 17-32, Duluth Proper First Division, City of Duluth, in St. Louis County