

**RESOLUTION
CLOSING LINCOLN PARK ELEMENTARY SCHOOL**

Whereas, a public hearing was held on May 2, 2011 on the proposed closing of Lincoln Park Elementary 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 Lincoln Park Elementary School are hereby adopted.
2. The closing of Lincoln Park Elementary School is necessary and practicable.
3. Lincoln Park Elementary School is closed effective at the end of the 2010-11 school year.
4. At this time, the School Board does not take any action with respect to the possible sale of the Lincoln Park Elementary School building or property.