

RESOLUTION

EXECUTIVE (CLOSED) SESSION

WHEREAS, Pursuant to Minnesota Statutes 13D.05 Subd. 3.(c) allowing a closed meeting for discussion related to the purchase or sale of real property.

WHEREAS, Pursuant to Minnesota Statutes 13D.05 Subd. 3.(a), a public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation.

NOW, THEREFORE, BE IT 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 December 15, 2015 at approximately 5:30 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of (A) updates related to the status of property disposals as recorded on the attached *List of Properties for Discussion* and, (B) a discussion with Superintendent William L. Gronseth regarding his annual performance evaluation.

Resolution HR-12-15-3319

December 15, 2015

EXECUTIVE (CLOSED) SESSION DECEMBER 15, 2015

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List of Properties for Discussion

PROPERTY / ADDRESS	DESCRIPTION
Rockridge School Property 4849 Ivanhoe Street, Duluth, MN	Lots 1 - 11, Block 5, LAKESIDE GARDENS ADDITION TO DULUTH