## 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 Tuesday, February 28, 2012 at approximately 6:00 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of discussion related to the acquisition of property as listed on attachment, conducted pursuant to MN Statute 13D.05, Subd. (3).

Resolution B-2-12-2981

February 28, 2012

## EXECUTIVE (CLOSED) SESSION FEBRUARY 28, 2012 Resolution B-2-12-2981 List of Properties for Discussion

PARCEL NO	Address	LEGAL DESCRIPTION
010-0440-00390	3215 Elm Street	Lots 24 and 25, Block 2, Centredale Addition to Duluth, City of Duluth, in St. Louis County