

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 Monday, May 2, 2016, at approximately 6:30 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of discussion related to property disposal as recorded on the attached *List of Properties for Discussion*.

B-5-16-3367

May 2, 2016

EXECUTIVE (CLOSED) SESSION MAY 2, 2016
Resolution B-5-16-3367
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