## <u>RESOLUTION</u>

## **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, March 13, 2017, at approximately 4:00 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 as listed on the attached document.

Resolution B-3-17-3436

March 13, 2017

## EXECUTIVE (CLOSED) SESSION MARCH 13, 2017 Resolution B-3-17-3436 List of Properties for Discussion

PROPERTY / ADDRESS	DESCRIPTION
<b>Nettleton School Property</b> 108 East Sixth Street, Duluth, MN	Lots 17-32, Duluth Proper First Division, City of Duluth, in St. Louis County
Rockridge School Property 4849 Ivanhoe Street, Duluth, MN	Rockridge Elementary School Property