

**Special School Board Meeting ~ Executive (Closed) Session**

Duluth Public Schools, ISD 709

Agenda

Tuesday, April 20, 2010

UnitedHealth Group Building

4316 Rice Lake Road

Suite 108

Duluth, MN 55811

5:30 PM

1. **Call to Order**
2. **Roll Call**
3. **Public Comment as Related to Agenda Items Listed Below**
4. **Resolution for Executive (Closed) Session**
5. **Adjourn to Executive (Closed) Session**

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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, April 20, 2010 at approximately 5:35 p.m. (or to follow Special School Board meeting) in the Board Conference Room of the Historic Old Central High School for the purpose of discussing acquisition of properties as listed on attachment.

Resolution B-4-10-2750

April 20, 2010

**CLOSED SESSION APRIL 20, 2010  
Resolution B-4-10-2750**

<b>PARCEL NUMBER</b>	<b>ADDRESS</b>	<b>LEGAL DESCRIPTION</b>
010-0330-00850	407 Atlantic Avenue	South 1/2 of Lot 7 and Lot 8, Bryant Addition, 1st Division to Duluth
010-1370-03105	3202 Greysolon Place	Westerly 16 feet of Lot 5 and all of Lot 6, Block 17, Rearrangement of Part of East Duluth and 1st Addition to Duluth
010-1370-03095	3208 Greysolon Place	Lot 4 except the easterly 18 feet and Lot 5 except the westerly 16 feet, Block 17, Rearrangement of part of East Duluth and 1st Addition to Duluth
010-1370-03080	3214 Greysolon Place	Lot 3 and easterly 18 feet of Lot 4, Block 17, Rearrangement of part of East Duluth and 1st Addition to Duluth
010-0140-00130	2401 Ensign Street	Easterly 79 feet of South 1/2 of Lot 10 and East 79 feet of Lots 11 and 12, Auditor's Plat #32, City of Duluth
010-0140-00105	2409 Ensign Street	The South 1/2 of the West 71 feet of Lot 10 and the West 71 feet of Lots 11 and 12, Auditor's plat #32, City of Duluth
010-2710-07750	2415 Ensign Street	NE quarter of NW quarter of SE quarter except southerly 33 feet for road. Also except part platted as Auditor's plat #32 and except westerly 198 feet.
Part of 010-0440-00070 and Part of 010-0440-00320		Lot 18, Lot 19, and Lot 20, Block 2, Centredale Addition to Duluth and those parts of Lots 7 - 15, Block 1, Centredale Addition to Duluth, St. Louis County, MN lying northeasterly of a line drawn from the northwest corner of said Lot 7 to the southwest corner of Lot 14 of said Block 1 and said line there terminating.