

Special School Board Meeting ~ Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Monday, August 9, 2010

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

4:30 PM

1. **Call to Order**
2. **Roll Call**
3. **Public Comment as Related to Agenda Items Below**
4. **Resolution B-8-10-2810 for Executive (Closed) Session** 2
 - A. Discussion Related to Sale of Vacant Land (Kensington Property) Located on West Arrowhead Road
5. **Recess to Executive (Closed) Session**
6. **Reconvene Special School Board Meeting** 4
 - A. Resolution 2813 – Granting an Easement to the City of Duluth for Street and Utility Purposes at the Lincoln Park Middle School Property
7. **Adjourn to Business Committee Meeting**

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 Monday, August 9, 2010 at approximately 4:30 p.m. (or to follow Human Resources Committee Meeting) in the Board Conference Room of the Historic Old Central High School for the purpose of discussion of vacant land sale as listed on attachment. ~~and granting easement to City of Duluth at new Lincoln Park Middle School site.~~

Resolution B-8-10-2810

August 9, 2010

<p style="text-align: center;">CLOSED SESSION AUGUST 9, 2010 Resolution B-8-10-2810 <i>List of Properties for Discussion</i></p>		
PARCEL NUMBER	ADDRESS	DESCRIPTION
N/A	Vacant Land Located on West Arrowhead Road	Blocks One (1), Two (2), Three (3) and Block Five (5) EXCEPT Lots 1 through 4 and Lots 41 through 48 and all of Blocks Six, (6), Seven (7), and Eight (8), KENSINGTON PLACE ADDITION TO DULUTH, City of Duluth, in St. Louis County

RESOLUTION

Granting an Easement to the City of Duluth for Street and Utility Purposes at the Lincoln Park Middle School Property

WHEREAS, Independent School District #709 is the owner of the property in St. Louis County, Minnesota legally described as: Lot 18, Block 5, BRYANT ADDITION TO DULUTH, THIRD DIVISION; and

WHEREAS, the City of Duluth wishes to obtain an easement for street and utility purposes over the Property for the benefit of the public and at no cost to the City; and

WHEREAS, the City of Duluth is requesting a permanent, perpetual and exclusive easement for street and utility purposes, including the installation and maintenance of an alley, over the property, the location of which easement is legally described as: North 114.50 feet of the West 16.00 feet of the East 25.00 feet of Lot 18, Block 5, BRYANT ADDITION TO DULUTH, THIRD DIVISION.

NOW THEREFORE, BE IT RESOLVED, by the School Board of Independent School District No. 709, St. Louis County, State of Minnesota, that the Easement to the City of Duluth as shown on Exhibit A attached hereto is hereby approved.