

**Special School Board Meeting**

Duluth Public Schools, ISD 709

Agenda

Tuesday, November 16, 2010

UnitedHealth Group Building

4316 Rice Lake Road

Suite 108

Duluth, MN 55811

5:30 PM

**1. Call to Order**

**2. Roll Call**

**3. Resolution E-11-10-2823 for Executive (Closed) Session**

**2**

A. Discussion of Private Educational Data Relating to Possible Student Expulsion - Resolution E-11-10-2824

B. Discussion of Possible Acquisition of Property - Resolution B-11-10-2833

**4. Recess to Executive (Closed) Session**

**5. Reconvene Special School Board Meeting**

A. Resolution 2824 - Student Expulsion

**6. Adjournment**

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, November 16, 2010 at approximately 5:35 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of discussing private educational data relating to a possible student expulsion, and discussion of possible acquisition of property as listed on attachment.

Resolution E-11-10-2823

November 16, 2010

**CLOSED SESSION NOVEMBER 16, 2010**  
**Resolution B-11-10-2833**  
*List of Properties for Discussion*

PARCEL NUMBER	ADDRESS	LEGAL DESCRIPTION
010-2454-00012	N/A	That part of Lot One (1), Huseby's Division First Addition, described as follows; Beginning at the NW corner of said Lot 1, thence South, along the East line of Lot 2, Huseby's Division First Addition, for a distance of 122.67 feet; thence South 50 degrees 01 minute 15 seconds East, along the Northeast line of Lot 3, Huseby's Division, First Addition for a distance of 86.00 feet; thence North 18 degrees 40 minutes, 42 seconds East for a distance of 187.66 feet to the South line of Ensign Street, thence North 89 degrees 56 minutes West along the South line of Ensign Street for a distance of 126.00 feet to the point of beginning, City of Duluth, in St. Louis County. Said parcel containing 15,246.624 square feet