

Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Tuesday, April 26, 2011

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

5:30 PM

1. **Call to Order**
2. **Roll Call**
3. **Public Comment as Related to Agenda Item Below**
4. **Resolution B-4-11-2877 - Executive (Closed) Session: Discussion of Properties** 2
5. **Adjourn to Executive (Closed) Session**

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 26, 2011 at approximately 5:30 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of discussion of acquisition of properties as listed on attachment, conducted pursuant to MN Statute 13D.05 Subd. 3.c.

Resolution B-4-11-2877

April 26, 2011

CLOSED SESSION APRIL 26, 2011
Resolution B-4-11-2877
List of Properties for Discussion

PARCEL NUMBER	ADDRESS	LEGAL DESCRIPTION
010-1370-03180 AND 010-1370-03190	3132 Greysolon Place	Lots 1 and 2, Block 18, Rearrangement of Part of East Duluth and 1st Addition to East 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
010-1370-03080	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