

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

Duluth Public Schools, ISD 709

Agenda

Tuesday, January 17, 2012

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

5:30 PM

**1. Call to Order**

**2. Roll Call**

**3. Resolution B-1-12-2969 - Executive (Closed) Session**

A. Discussion Related to the Sale and Acquisition of Properties

**4. 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, January 17, 2012 at approximately 5:30 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of discussion related to the sale and acquisition of properties as listed on attachment, conducted pursuant to MN Statute 13D.05, Subd. (3).

Resolution B-1-12-2969

January 17, 2012

**EXECUTIVE (CLOSED) SESSION JANUARY 17, 2012**  
**Resolution B-1-12-2969**  
*List of Properties for Discussion*

	<b>PARCEL NUMBER</b>	<b>ADDRESS</b>	<b>LEGAL DESCRIPTION</b>
<b>SALE</b>	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
<b>PURCHASE</b>	A Portion of 010-0140-00105	Christ Lutheran Church Recreational Field	The Northeast Quarter of the Northwest Quarter of the Southeast Quarter of Section 30, Township 50 North, Range 14 West of the Fourth Principal Meridian, except the westerly 198 feet thereof and except that part platted as AUDITOR'S PLAT NUMBER 32, St. Louis County, Minnesota, and except that part of said Northeast Quarter that lies southerly of the extended north line of Lot 8 of said AUDITOR'S PLAT NUMBER 32. Said parcel contains 106914 square feet or 2.45 acres, more or less. Subject to a 33 foot wide highway easement over, under, and across the northerly 33 feet of said Northeast Quarter of the Northwest Quarter of Southeast Quarter. Together with a 66 foot wide highway easement over, under, and across the easterly 66 feet of the westerly 198 feet of said Northeast Quarter of the Northwest Quarter of Southeast Quarter