

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

Duluth Public Schools, ISD 709

Agenda

Tuesday, September 18, 2012

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

5:15 PM

1. **Call to Order**
2. **Roll Call**
3. **Resolution B/HR-9-12-3053 - Executive (Closed) Session** **2**
  - A. Discussion Related to the Sale of Property
  - B. Discussion of Contract Parameters for Pending Labor Negotiations with All Impacted Bargaining Units
4. **Adjourn to Executive (Closed) Session**

RESOLUTION

Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Statute 13D.05 Subd. 3 allowing a closed meeting for discussion related to the purchase or sale of real property.

WHEREAS, Pursuant to Minnesota Statutes 13D.03 Subd. 1(b) allowing a closed meeting to consider strategy for labor negotiations.

NOW, THEREFORE, BE IT 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, September 18, 2012 at approximately 5:15 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of discussion related to the sale of property, and discussion related to contract parameters for pending labor negotiations with all impacted bargaining units.

Resolution B/HR-9-12-3053

September 18, 2012

**EXECUTIVE (CLOSED) SESSION SEPTEMBER 18, 2012**  
**Resolution B/HR-9-12-3053**  
*List of Properties for Discussion*

	<b>PARCEL NUMBER</b>	<b>ADDRESS</b>	<b>LEGAL DESCRIPTION</b>
<b>SALE</b>	010-0790-03800	5231 Glenwood Street	Lots 380 and 381, Block 34, Crosley Park Addition to Duluth in St. Louis County