

Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Monday, March 11, 2013

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

4:45 PM

1. **Call to Order**
2. **Roll Call**
3. **Resolution B-3-13-3080 - Executive (Closed) Session**
 - A. Discussion Related to the Possible Sale of Property
4. **Recess to Executive (Closed) Session**
5. **Reconvene to Special School Board Meeting**
 - A. Action, If Any, Related to Executive Session
6. **Adjournment**

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RESOLUTION**Executive (Closed) Session**

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

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, March 11, 2013 at approximately 4:45 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of discussion related to the possible sale of property as listed on attachment.

Resolution B-3-13-3080

March 11, 2013

EXECUTIVE (CLOSED) SESSION MARCH 11, 2013
Resolution B-3-13-3080
List of Properties for Discussion

PARCEL NO	ADDRESS	LEGAL DESCRIPTION
010-1370-03180 & 010-1370-03190	3132 Greysolon Place	Lots 1 and 2, Block 18, Re-Arrangement of Part of East Duluth and of First Addition of East Duluth
010-1370-03120	3144 Greysolon Place	Lot 7, Block 17, Plat of Re-Arrangement of Part of East Duluth and of First Addition to East Duluth