

Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Tuesday, March 19, 2013

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

5:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Resolution B-3-13-3083 - 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**

2

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 Tuesday, March 19, 2013 at approximately 5:00 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-3-13-3083

March 19, 2013

EXECUTIVE (CLOSED) SESSION MARCH 19, 2013
Resolution B-3-13-3083
List of Properties for Discussion

ADDRESS	LEGAL DESCRIPTION
4849 Ivanhoe Street	Lot 5, Block 1 including part of the vacated street addition, Lakeside Gardens Duluth and Lots 1470 and 1471, Block 107, Crosley Park Addition to Duluth, St. Louis County
800 East Central Entrance	Central High School campus property and buildings