

Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Monday, April 15, 2013

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

4:45 PM

1. Call to Order**2. Roll Call****3. Resolution B-04-13-3087 - Executive (Closed) Session**

A. Discussion Related to the Possible Sale and Purchase of Property

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4. Recess to Executive (Closed) Session**5. Reconvene to Special School Board Meeting**

A. Action, If Any, Related to Executive Session

6. Adjournment

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, April 15, 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 and purchase of property as listed on attachment.

Resolution B-04-13-3087

April 15, 2013

EXECUTIVE (CLOSED) SESSION APRIL 15, 2013
Resolution B-04-13-3087
List of Properties for Discussion

TYPE	PROPERTY / ADDRESS	LEGAL DESCRIPTION
SALE	Nettleton Elementary School Property 108 E Sixth Street	Lots 17-32, Duluth Proper First Division
PURCHASE	Property Near Denfeld High School	Lots 1-4, Block 8, Grand Central Division of Duluth