

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

Duluth Public Schools, ISD 709

Agenda

Tuesday, August 20, 2013

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

5:30 PM

**1. Call to Order****2. Roll Call****3. Resolution B-8-13-3129 - Executive (Closed) Session**

A. Discussion Related to the Status of Property Disposals

2

**4. Adjourn to Executive (Closed) Session****5. 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 Tuesday, August 20, 2013, 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 status of property disposals as listed on attachment.

Resolution B-8-13-3129

August 20, 2013

**EXECUTIVE (CLOSED) SESSION AUGUST 20, 2013**  
**Resolution B-8-13-3129**  
*List of Properties for Discussion*

PROPERTY / ADDRESS	LEGAL DESCRIPTION
Central High School / STC Site 800 East Central Entrance	Central High School campus property and buildings
Hartley Property Located near Northfield Street and Woodland Avenue	Lots 1 thru 11, Block 1, Lots 1 thru 6, Block 2, Block 3, Lots 1 thru 10, Block 4, Lots 1 thru 6, Block 5, Block 6, Lots 13 thru 21, Block 7, Lots 1 thru 8, Block 8 and Block 9, according to the recorded plat thereof, St. Louis County Minnesota
Morgan Park School Site 1243 – 88 <sup>th</sup> Avenue West	Parcel Code: 010-3300-01450 Block 13 Morgan Park of Duluth
Rockridge School Site 4849 Ivanhoe Street	Rockridge Elementary School Property