

REVISED Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Tuesday, May 13, 2014

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

4:15 PM

1. **Call to Order**
2. **Roll Call**
3. **Resolution B-5-14-3179 - Executive (Closed) Session** **2**
 - A. Discussion Related to the Possible Sale of Property [Minn. Stat. 13D.05, Subd. 3(c)] **4**
4. **Adjourn to Executive (Closed) Session**

REVISED**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.

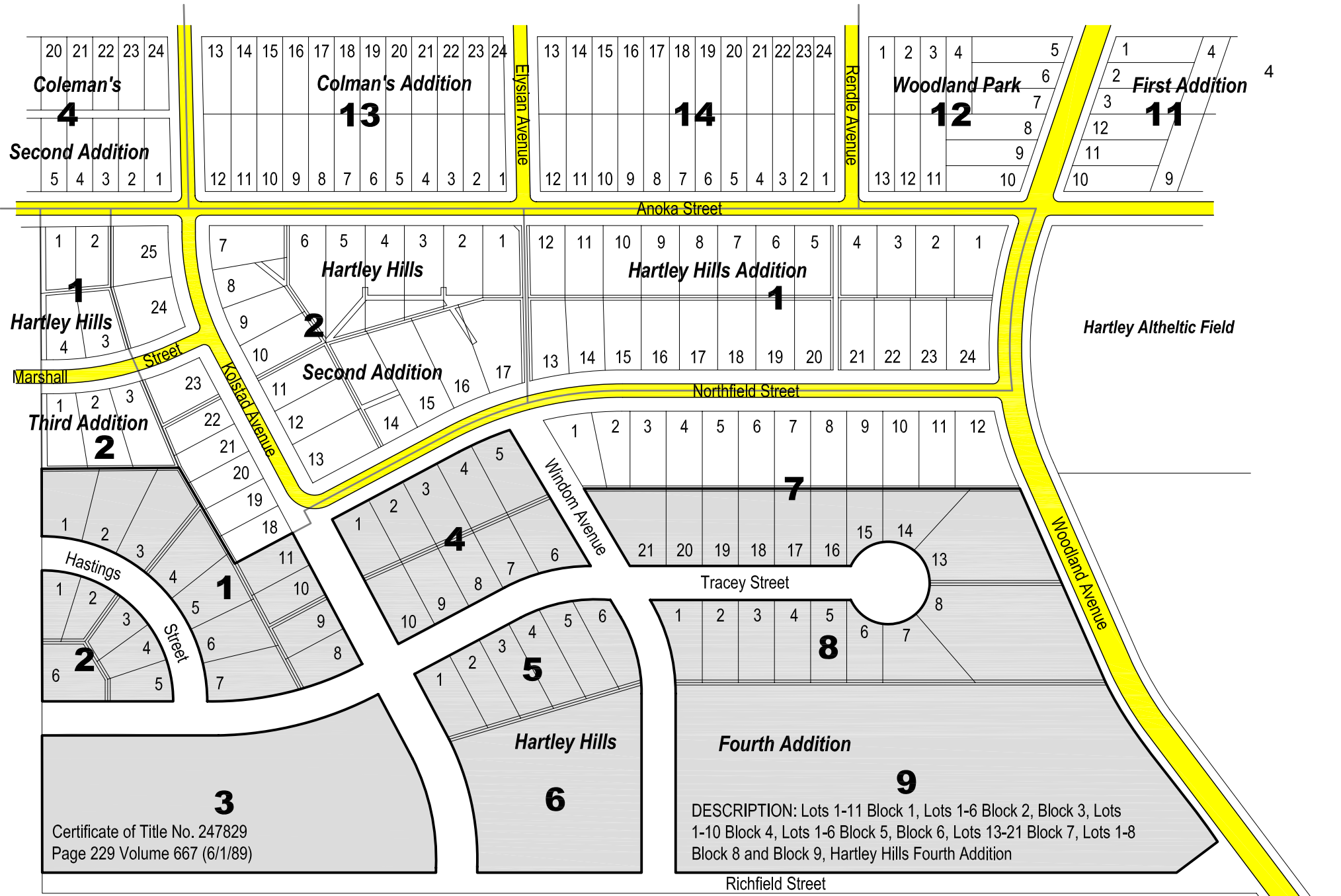
RESOLVED, By the School Board of Independent School District 709, St. Louis County, Minnesota, that the School Board shall meet in Executive (Closed) Session on Tuesday, May 13, 2014, at approximately 4:15 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of discussion related to the possible sale of property as listed on attachment.

Resolution B-5-14-3179

May 13, 2014

EXECUTIVE (CLOSED) SESSION MAY 13, 2014
Resolution B-5-14-3179
List of Properties for Discussion

TYPE	PROPERTY / ADDRESS	LEGAL DESCRIPTION
SALE	Hartley Property	Lots 1-11 Block 1, Lots 1-6 Block 2, Block 3, Lots 1-10 Block 4, Lots 1-6 Block 5, Block 6, Lots 13-21 Block 7, Lots 1-8 Block 8 and Block 9, Hartley Hills Fourth Addition.



DESCRIPTION: Lots 1-11 Block 1, Lots 1-6 Block 2, Block 3, Lots 1-10 Block 4, Lots 1-6 Block 5, Block 6, Lots 13-21 Block 7, Lots 1-8 Block 8 and Block 9, Hartley Hills Fourth Addition

Certificate of Title No. 247829
Page 229 Volume 667 (6/1/89)

29.61 Acres
Hartley Field Property

Hartley Park

12/19/03

