

Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Tuesday, May 27, 2014

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

3:30 PM

1. **Call to Order**
2. **Roll Call**
3. **Public Comment Related to Agenda Item Listed Below**
4. **Resolution B-5-14-3183 - Executive (Closed) Session**
 - A. Discussion Related to the Possible Sale of Property [Minn. Stat. 13D.05, Subd. 3(c)] 2
5. **Recess to Executive (Closed) Session**
6. **Reconvene to Special School Board Meeting for Action, If Any, Related to Executive Session**
 - A. Resolution B-5-14-3184 4
7. **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, May 27, 2014, at approximately 3:30 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-5-14-3183

May 27, 2014

EXECUTIVE (CLOSED) SESSION MAY 27, 2014
Resolution B-5-14-3183
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, City of Duluth, in St. Louis County

RESOLUTION

Amending Resolution #B-4-13-3089 - Authorizing the Sale of the Nettleton School Property Located at 108 East 6th Street

WHEREAS, by Resolution #B-4-13-3089, the School Board authorized the sale of the Nettleton School property located at 108 East 6th Street and authorized the School Board Chair to execute a purchase agreement for this sale; and,

WHEREAS, the Buyer and Seller desire to amend the Agreement under the terms set forth in the First Amendment to Purchase Agreement.

NOW, THEREFORE, BE IT RESOLVED the School Board hereby reaffirms Resolution #B-4-13-3089 authorizing the sale of the Nettleton School property located at 108 East 6th Street to include the amendments consistent with the terms considered by the Board in Executive Closed Session on May 27, 2014; and,

BE IT FURTHER RESOLVED the School Board authorizes the School Board Chair to execute the Amendment to Purchase Agreement, and to sign all other documents required for closing this sale transaction.