

Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Tuesday, November 25, 2014

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

4:30 PM

1. **Call to Order**
2. **Roll Call**
3. **Resolution B/HR-11-14-3212 - Recess to Executive (Closed) Session** **2**
 - A. Update Related to the Status of Property Disposals [Minn. Stat. 13D.05, subd. 3.(c)]
 - B. Update Related to Pending Labor Negotiations with the Remaining Nine Bargaining Units [Minn. Stat. 13D.03, subd. 1.(b)]
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.

WHEREAS, Pursuant to Minnesota Statutes section 13D.03 subdivision 1.(b) allowing a closed meeting for discussion and review of labor negotiation proposals.

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, November 25, 2014, at approximately 4:30 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of:

- A. Updates related to the status of property disposals **as listed on attachment**; and,
- B. Updates related to pending labor negotiations with the remaining nine bargaining units:
 - Duluth District-Wide Instructional Administrators' Association
 - Duluth Principals Association
 - Education Directors Association
 - Education Minnesota Duluth Clerical Local 692-A
 - Executive Employees Association
 - Food Service Employees – AFSCME Council 5
 - National Conference of Firemen and Oilers, Local 32BJ, Chapter 956 (Maintenance Unit)
 - Non-Certified Business Division Administrators' Association
 - Paraprofessionals

B/HR-11-14-3212

November 25, 2014

EXECUTIVE (CLOSED) SESSION NOVEMBER 25, 2014
Resolution B/HR-11-14-3212
List of Properties for Discussion

PROPERTY / ADDRESS	LEGAL DESCRIPTION
Central High School / STC Site 800 East Central Entrance, Duluth, MN	Central High School campus property and buildings
Hartley Property Located near Northfield Street and Woodland Avenue, Duluth, MN	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, St. Louis County Minnesota
Rockridge School Site 4849 Ivanhoe Street, Duluth, MN	Rockridge Elementary School Property