

Special School Board Meeting / Executive Closed Session - REVISED

Duluth Public Schools, ISD 709

Agenda

Tuesday, June 30, 2015

UnitedHealth Group Building

4316 Rice Lake Road

Suite 108

Duluth, MN 55811

4:30 PM

1. **Call to Order**
2. **Roll Call**
3. **Resolution B-6-15-3281 - Executive (Closed) Session**
 - A. Discussion Related to Property Disposals and Purchase [Minn. Stat. 13D.05, subd. 3.(c)] 2
4. **Recess to Executive (Closed) Session**
5. **Reconvene to Special School Board Meeting**
 - A. Action, If Any, Related to Executive Session
 - B. Discussion and Action, If Any, Related to the City of Duluth's Land-Use Proposals Near Denfeld High School
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 Tuesday, June 30, 2015, at approximately 4:30 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of updates related to the status of property disposals and purchase as recorded on the attached *List of Properties for Discussion*.

B-6-15-3281

June 30, 2015

EXECUTIVE (CLOSED) SESSION JUNE 30, 2015
Resolution B-6-15-3281
List of Properties for Discussion

| TYPE | PROPERTY / ADDRESS | DESCRIPTION |
|----------|---|--|
| SALE | Central High School / STC Site 800 East Central Entrance, Duluth, MN | Central High School campus property and buildings |
| PURCHASE | Former Westminster Church Property 4831 Grand Avenue, Duluth, MN (near Denfeld High School) | |
| SALE | Nettleton Elementary School Property 108 E Sixth Street | Lots 17-32, Duluth Proper First Division, City of Duluth, in St. Louis County |