

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

Duluth Public Schools, ISD 709

Agenda

Monday, October 12, 2015

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

4:15 PM

**1. Call to Order****2. Roll Call****3. Resolution B-10-15-3304 - Executive (Closed) Session**A. Update Related to the Status of Property Disposals [Minn. Stat. 13D.05,  
subd. 3.(c)]

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**4. Adjourn to Executive (Closed) Session**

**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 Monday, October 12, 2015, at approximately 4:15 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 as recorded on the attached *List of Properties for Discussion*.

B-10-15-3304

October 12, 2015

**EXECUTIVE (CLOSED) SESSION OCTOBER 12, 2015**  
**Resolution B-10-15-3304**  
*List of Properties for Discussion*

<b>PROPERTY / ADDRESS</b>	<b>DESCRIPTION</b>
<b>Rockridge School Property</b> 4849 Ivanhoe Street, Duluth, MN	Lots 9 - 14, Block 1, LAKESIDE GARDENS ADDITION TO DULUTH