

Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Tuesday, March 22, 2016

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

5:00 PM

1. Call to Order**2. Roll Call****3. Resolution B-3-16-3353 - Executive (Closed) Session****2**

A. Discussion Related to Property Disposals [Minn. Stat. 13D.05, subd. 3.(c)]

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 Tuesday, March 22, 2016, at approximately 5:00 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-3-16-3353

March 22, 2016

EXECUTIVE (CLOSED) SESSION MARCH 22, 2016
Resolution B-3-16-3353
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