

Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Tuesday, May 15, 2018

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

5:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Resolution B-5-18-3547 - Executive (Closed) Session** 2
 - A. Discussion Related to Possible Property Disposals [Minn. Stat.13D.05, subd.3.(c)]
4. **Recess to Executive (Closed) Session**
5. **Reconvene to Speical School Board Meeting for Action, If Any, Related to Executive Session**
 - A. Action, If Any, Related to Property Disposals
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.

NOW, THEREFORE, BE IT 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 May 15, 2018 at approximately 5:00 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of updates related to the status of possible property sales as recorded on the attached *List of Properties for Discussion*.

Resolution B-5-18-3547

May 15, 2018

EXECUTIVE (CLOSED) SESSION MAY 15, 2018
Resolution B-5-18-3547
List of Properties for Discussion

TYPE	PROPERTY / ADDRESS	DESCRIPTION
SALE	Historic Old Central High 215 North First Avenue East, Duluth, MN	Historic Old Central High Building and Property
SALE	Central High School / STC Site 800 East Central Entrance, Duluth, MN	Central High School Campus Property and Buildings
SALE	Nettleton Elementary 108 East 6 th Street, Duluth, MN	Nettleton Elementary School Building and Property
SALE	Hartley Field School Property	Undeveloped property adjacent to Hartley Park