

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

Duluth Public Schools, ISD 709

Agenda

Monday, December 9, 2019

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

4:15 PM

1. **Call to Order**
2. **Roll Call**
3. **The Open Meeting Law, Minnesota Statute section 13D.05, subdivision 3(c), states that a public body shall close a meeting for discussion related to the purchase or sale of real property.** 2
4. **Recess to Closed Session**
5. **Reconvene to Open Session**
  - Possible Action Related to Closed Session**
  - A. Resolution SP-12-19-3692 - Second Amendment to Resolution B-6-19-3658 Authorizing the Sale of District Property Adjacent to Hartley Park 4
6. **Adjourn**

Before closing a meeting, the Board must state on the record the specific grounds permitting the meeting to be closed and describe the subject to be discussed. Minn. Stat. § 13D.05, subd. 3(c). To comply with this requirement, the Board Chair should read the following:

The next item on the agenda is the discussion of pending property sales. The Open Meeting Law, Minnesota Statutes section 13D.05 subdivision 3(c), states a public body may close a meeting for discussion related to the purchase or sale of real property. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed for the purpose of discussing the sale of real property.

**EXECUTIVE (CLOSED) SESSION DECEMBER 9, 2019**  
*List of Properties for Discussion*

TYPE	PROPERTY / ADDRESS	DESCRIPTION
SALE	Hartley Field School Property	Undeveloped property adjacent to Hartley Park

**RESOLUTION****Second Amendment to Resolution B-6-19-3658  
Authorizing the Sale of District Property Adjacent to Hartley Park**

WHEREAS, by Resolution B-6-19-3658, the School Board authorized the sale of the District Owned Property Adjacent to Hartley Park and authorized the School Board Chair to execute a purchase agreement for this sale; and,

WHEREAS, by Resolution B-8-19-3674, the Buyer and Seller amended the Agreement under the terms set forth in the First Amendment to Purchase Agreement.

WHEREAS, the Buyer and Seller desire to amend the Agreement under the terms set forth in the Second Amendment to Purchase Agreement.

NOW, THEREFORE, BE IT RESOLVED the School Board hereby reaffirms Resolution B-6-19-3658 Authorizing the sale of the Property Adjacent to Hartley Park to include the amendments consistent with the terms considered by the Board in Executive Closed Session on December 9, 2019; and,

BE IT FURTHER RESOLVED the School Board authorizes the School Board Chair to execute the Amendment to Purchase Agreement, and to sign all other documents required for closing this sale transaction.