

**Special School Board Meeting / Executive (Closed) Session - Property Sales**

Duluth Public Schools, ISD 709

Agenda

Wednesday, January 29, 2020

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

5:30 PM

(or to follow the previous special meeting)

**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 determine the asking price of real property.**

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**4. Recess to Closed Session**

**5. Reconvene to Open Session**

**6. Adjourn**

To read to go into closed session re: HOCHS property sale

The next item on the agenda is a closed session that will allow the School Board to determine the asking price for real property that the District intends to list for sale. The property that will be discussed is the Historic Old Central High School, 215 North 1<sup>st</sup> Avenue East in Duluth, Minnesota. The Open Meeting Law, Minnesota Statute section 13D.05, subdivision 3(c), states that the School Board may close a meeting to determine the asking price for real property to be sold by the School Board. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed.