

Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Monday, March 9, 2020

UnitedHealth Group Building

4316 Rice Lake Road

Suite 108

Duluth, MN 55811

2:00 PM

1. **Call to Order**
2. **Roll Call**
3. **The Open Meeting Law, Minnesota Statute section 13D.05, states that a public body shall close a meeting to consider an offer on real property.**
4. **Recess to Closed Session**
5. **Reconvene to Open Session**
 - A. Possible Action Related to Closed Session
6. **Resolution SP-3-20-3720 - School Board Support of HF3992/SF3722 School Building Efficiencies: Duluth School District**
7. **Resolution SP-3-20-3721 - Third Amendment to Resolution B-6-19-3658 Authorizing the Sale of District Property Adjacent to Hartley Park**
8. **Greg Follmer Real-estate Contract Amendment**
9. **Adjourn**