

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

Duluth Public Schools, ISD 709

Agenda

Monday, July 12, 2010

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

4:30 PM

1. **Call to Order**
2. **Roll Call**
3. **Public Comment as Related to Agenda Items Below**
4. **Resolution B-7-10-2793 for Executive (Closed) Session • Discussion** 2  
**Related to Pending Litigation, and acquisition of property**
5. **Recess to Executive (Closed) Session**
6. **Reconvene Special School Board Meeting**
  - A. Resolution B-7-10-2799 – Authorizing the Purchase of Real Property 4  
Located at 3324 Vernon Street
  - B. Resolution B-7-10-2800 – Authorizing the Purchase of Real Property 5  
Located at 3402 Vernon Street - PLACEHOLDER
  - C. Resolution B-7-10-2801 – Authorizing the Purchase of Real Property 6  
Located at 3404 Vernon Street
7. **Adjourn to Business Committee Meeting**

RESOLUTION

Executive (Closed) Session

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 Monday, July 12, 2010 at approximately 4:30 p.m. (or to follow the Human Resources Committee Meeting) in the Board Conference Room of the Historic Old Central High School under the attorney-client privilege provision contained in Minnesota Statute Section 13D.05, Subd. 3(b). During that part of the session, the Board will discuss pending litigation with legal counsel.

In addition, the board will discuss the possible acquisition and purchase of properties as listed on attachment.

Resolution B-7-10-2793

July 12, 2010

**July 12, 2010 Duluth School Board Closed Session List of Property for Acquisition**

<b>Parcel Number</b>	<b>Address</b>	<b>Legal Description</b>
010-0350-00720 and 010-0350-00710	3324 Vernon Street	Southerly 52 Feet of Westerly 40 Feet and Easterly 35 Feet of Lot 18, Block 5, Bryant Addition to Duluth, Third Division
010-0350-00610 and 010-0350-00640	3402 Vernon Street	Lots 9 - 11 and Lots 12 and 13, Bryant Addition to Duluth, Third Division
010-0350-00600	3404 Vernon Street	Lot 8, Block 5, Bryant Addition to Duluth, Third Division

## RESOLUTION

### Authorizing the Purchase of Real Property Located at 3324Vernon Street

WHEREAS, the School Board by Resolution B-6-07-2452 adopted a Long-range Facilities Plan for the District, and therein also directed the District's administrative staff to commence with the identification and negotiation of land to be acquired as identified in the Plan; and

WHEREAS, the Administration working with Johnson Controls and the District's Legal Counsel have identified property and negotiated terms to purchase the property described above; and

WHEREAS, said property will be used for school purposes including the purposes set forth in Minnesota Statute Section 123B.51.

NOW, THEREFORE, BE IT RESOLVED that the School Board hereby authorizes the purchase of real property located at 3324 Vernon Street, Assessor's Parcel No. 010-0350-00720 and 010-0350-00710, further described as Southerly 52 Feet of Westerly 40 Feet and Easterly 35 Feet of Lot 18, Block 5, Bryant Addition to Duluth, Third Division, City of Duluth, in St. Louis County, and;

BE IT FURTHER RESOLVED that the School Board authorizes the School Board Chair to execute a purchase agreement and all other documents required for closing this purchase transaction.

**RESOLUTION**

Authorizing the Purchase of Real Property Located at 3402Vernon Street

WHEREAS, the School Board by Resolution B-6-07-2452 adopted a Long-range Facilities Plan for the District, and therein also directed the District's administrative staff to commence with the identification and negotiation of land to be acquired as identified in the Plan; and

WHEREAS, the Administration working with Johnson Controls and the District's Legal Counsel have identified property and negotiated terms to purchase the property described above; and

WHEREAS, said property will be used for school purposes including the purposes set forth in Minnesota Statute Section 123B.51.

NOW, THEREFORE, BE IT RESOLVED that the School Board hereby authorizes the purchase of real property located at 3402 Vernon Street, Assessor's Parcel No. 010-0350-00610 and 010-0350-00640, further described as Lots 9 through 11 and Lots 12 and 13, Bryant Addition to Duluth, Third Division, City of Duluth, in St. Louis County, and;

BE IT FURTHER RESOLVED that the School Board authorizes the School Board Chair to execute a purchase agreement and all other documents required for closing this purchase transaction.

## RESOLUTION

### Authorizing the Purchase of Real Property Located at 3404 Vernon Street

WHEREAS, the School Board by Resolution B-6-07-2452 adopted a Long-range Facilities Plan for the District, and therein also directed the District's administrative staff to commence with the identification and negotiation of land to be acquired as identified in the Plan; and

WHEREAS, the Administration working with Johnson Controls and the District's Legal Counsel have identified property and negotiated terms to purchase the property described above; and

WHEREAS, said property will be used for school purposes including the purposes set forth in Minnesota Statute Section 123B.51.

NOW, THEREFORE, BE IT RESOLVED that the School Board hereby authorizes the purchase of real property located at 3404 Vernon Street, Assessor's Parcel No. 010-0350-00600, further described as Lot 8, Block 5, Bryant Addition to Duluth, Third Division, City of Duluth, in St. Louis County, and;

BE IT FURTHER RESOLVED that the School Board authorizes the School Board Chair to execute a purchase agreement and all other documents required for closing this purchase transaction.