

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

Duluth Public Schools, ISD 709

Agenda

Tuesday, September 20, 2011

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

5:45 PM

**1. Call to Order****2. Roll Call****3. Resolution B-9-11-2935 - Executive (Closed) Session**

A. Discussion of Offers Received for Two (2) Properties

**4. Adjourn to Executive (Closed) Session**

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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 Tuesday, September 20, 2011 at approximately 5:45 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of discussion related to offers received for properties as listed on attachment, conducted pursuant to MN Statute 13D.05, Subd. (3)(c).

Resolution B-9-11-2935

September 20, 2011

**EXECUTIVE (CLOSED) SESSION SEPTEMBER 20, 2011**  
**Resolution B-9-11-2935**  
*List of Properties for Discussion*

<b>ADDRESS</b>	<b>LEGAL DESCRIPTION</b>
2424 West Fifth Street	All of Block 21, Duluth Proper, Second Division, City of Duluth, in St. Louis County
201 Clover Street	Lots 1-10, partial 11, partial 31-33 & 34, Block 18, Motor Line Division; Lots 1-10 & partial 11-22, Block 19, Motor Line Division; Lots 1-4 & 6-26, Block 2, Clover Hill Division; All of Block 3 (Lots 1-14), Clover Hill Division (together with vacated right of way); All of Block 4 (Lots 1-16), Clover Hill Division (together with vacated right of way), All of Block 5 (Lots 1-17), Clover Hill Division (together with vacated right of way); Lots 6-12, Block 8, Clover Hill Division (together with vacated right of way), All of Block 9 (Lots 1-12), Clover Hill Division (together with vacated right of way); All of Block 18 (Lots 1, 12-16), Willard's Addition; Lot 8, Block 19, Willard's Addition; Lots 1-3, Block 6, Mount Royal Division, City of Duluth, in St. Louis County