

Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Tuesday, November 15, 2011

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

4:30 PM

1. **Call to Order**
2. **Roll Call**
3. **Resolution B-11-11-2951 - Executive (Closed) Session**
 - A. Discussion Related to the Sale and Acquisition of 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, November 15, 2011 at approximately 4:30 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of discussion related to the sale and acquisition of properties as listed on attachment, conducted pursuant to MN Statute 13D.05, Subd. (3).

Resolution B-11-11-2951

November 15, 2011

EXECUTIVE (CLOSED) SESSION NOVEMBER 15, 2011
Resolution B-11-11-2951
List of Properties for Discussion

	ADDRESS	LEGAL DESCRIPTION
SALE	1750 Kenwood Avenue	North ½ of NW ¼ of SW ¼ of the SE ¼, Section 10, Township 50, North Range 14 West, St. Louis County
PURCHASE	Christ Lutheran Church Recreational Field	The Northeast Quarter of the Northwest Quarter of the Southeast Quarter of Section 30, Township 50 North, Range 14 West of the Fourth Principal Meridian, except the westerly 198 feet thereof and except that part platted as AUDITOR'S PLAT NUMBER 32, St. Louis County, Minnesota, and except that part of said Northeast Quarter that lies southerly of the extended north line of Lot 8 of said AUDITOR'S PLAT NUMBER 32. Said parcel contains 106914 square feet or 2.45 acres, more or less. Subject to a 33 foot wide highway easement over, under, and across the northerly 33 feet of said Northeast Quarter of the Northwest Quarter of Southeast Quarter. Together with a 66 foot wide highway easement over, under, and across the easterly 66 feet of the westerly 198 feet of said Northeast Quarter of the Northwest Quarter of Southeast Quarter