

Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Monday, January 7, 2013

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

5:30 PM

1. **Call to Order**
2. **Roll Call**
3. **Resolution B-1-13-3067 - Executive (Closed) Session** 2
 - A. Discussion Related to the Sale of Property
4. **Recess to Executive (Closed) Session**
5. **Reconvene to Special School Board Meeting**
 - A. Action, If Any, Related to Executive Session
6. **Adjournment**

RESOLUTION**Executive (Closed) Session**

WHEREAS, Pursuant to Minnesota Statute 13D.05 Subd. 3(c) allowing a closed meeting for discussion related to the purchase or sale of real property.

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, January 7, 2013 at approximately 5:30 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of discussion related to the Sale of Property as listed on attachment.

Resolution B-1-13-3067

January 7, 2013

EXECUTIVE (CLOSED) SESSION JANUARY 7, 2013
Resolution B-1-13-3067
List of Properties for Discussion

PARCEL NUMBER / DESCRIPTION	ADDRESS	LEGAL DESCRIPTION
010-1370-03095	3208 Greysolon Place	Lot 4 except the easterly 18 feet and Lot 5 except the westerly 16 feet, Block 17, Rearrangement of part of East Duluth and 1st Addition to Duluth
Vacant Land	Kensington XXX on Arrowhead Road	All of Block 4, Kensington Place Addition to Duluth
Rockridge School Site	4849 Ivanhoe Street	Rockridge Elementary School Property
010-0790-03800	5231 Glenwood Street	Lots 380 and 381, Block 34, Crosley Park Addition to Duluth