

Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Monday, October 13, 2014

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

4:15 PM

1. **Call to Order**
2. **Roll Call**
3. **Resolution B-10-14-3208 - Recess to Executive (Closed) Session**
 - A. Discussion Related to Parameters for the Possible Sale of Property 2
[Minn. Stat. 13D.05, Subd. 3.(c)].
4. **Adjourn to Executive (Closed) Session** (*at the close of the HR/Business Committee meetings*).

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, October 13, 2014, at approximately 4:15 p.m., and after the close of the HR/Business Committee meetings, in the Board Conference Room of the Historic Old Central High School for the purpose of discussion related to parameters for the possible sale of property as listed on attachment.

Resolution B-10-14-3208

October 13, 2014

EXECUTIVE (CLOSED) SESSION OCTOBER 13, 2014
Resolution B-10-14-3208
List of Properties for Discussion

PROPERTY / ADDRESS	LEGAL DESCRIPTION
Morgan Park School Site 1243 – 88 th Avenue West	Parcel Code: 010-3300-01450 Block 13 Morgan Park of Duluth