

Special School Board Meeting / Executive Closed Session

Duluth Public Schools, ISD 709

Agenda

Tuesday, June 23, 2015

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

4:30 PM

1. **Call to Order**
2. **Roll Call**
3. **Resolution B-6-15-3279 - Executive (Closed) Session** **2**
 - A. Update Related to the Status of Property Disposals [Minn. Stat. 13D.05, subd. 3.(c)]
4. **Recess to Executive (Closed) Session**
5. **Reconvene to Special School Board Meeting**
 - A. Action, If Any, Related to Executive Session **4**
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 Tuesday, June 23, 2015, at approximately 4:30 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of updates related to the status of property disposals as recorded on the attached *List of Properties for Discussion*.

B-6-15-3279

June 23, 2015

EXECUTIVE (CLOSED) SESSION JUNE 23, 2015
Resolution B-6-15-3279
List of Properties for Discussion

PROPERTY / ADDRESS	DESCRIPTION
Morgan Park School Property 1243 – 88 th Avenue West, Duluth, MN	Parcel Code: 010-3300-01450 Block 13 Morgan Park of Duluth
Rockridge School Property 4849 Ivanhoe Street, Duluth, MN	Rockridge Elementary School Property

RESOLUTION

Authorizing an Amendment to the Purchase Agreement for the Sale of the Rockridge Elementary School and Morgan Park Middle School Property

WHEREAS, the School Board by Resolution B-4-15-3260 authorized the sale and execution of a purchase agreement for the Rockridge Elementary School and Morgan Park Middle School property; and

WHEREAS, the Purchase Agreement for these properties was fully executed in April 2015; and

WHEREAS, the buyer has requested an amendment to the existing purchase agreement;

NOW, THEREFORE, BE IT RESOLVED the School Board of ISD 709, Duluth Minnesota hereby authorizes the amendment to the existing purchase agreement consistent with the terms considered by the Board in Executive Closed Session on June 23, 2015, and further authorizes the School Board Chair to execute the Amendment to the Purchase Agreement and to sign all other documents required for closing this sale transaction.