

Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Tuesday, June 14, 2016

UnitedHealth Group Building

4316 Rice Lake Road

Suite 108

Duluth, MN 55811

4:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Resolution B-6-16-3379 - Executive (Closed) Session** **2**
 - A. Update Related to the Status of Property Disposals [Minn. Stat. 13D.05, Subd. 3(c)]
4. **Adjourn to Executive (Closed) Session**

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 14, 2016, at approximately 4:00 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 listed on the attached document.

Resolution B-6-16-3379

June 14, 2016

EXECUTIVE (CLOSED) SESSION JUNE 14, 2016
Resolution B-6-16-3379
List of Properties for Discussion

PROPERTY / ADDRESS	DESCRIPTION
Central High School / STC Site 800 East Central Entrance, Duluth, MN	Central High School campus property and buildings
Garfield Property 330 Garfield Avenue, Duluth, MN	Garfield Building and Property
Hartley Property Located near Northfield Street and Woodland Avenue, Duluth, MN	Lots 1-11 Block 1, Lots 1-6 Block 2, Block 3, Lots 1-10 Block 4, Lots 1-6 Block 5, Block 6, Lots 13-21 Block 7, Lots 1-8 Block 8 and Block 9, Hartley Hills Fourth Addition, St. Louis County Minnesota
Nettleton School Property 108 East Sixth Street, Duluth, MN	Lots 17-32, Duluth Proper First Division, City of Duluth, in St. Louis County
Rockridge School Property 4849 Ivanhoe Street, Duluth, MN	Rockridge Elementary School Property