

Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Tuesday, November 29, 2016

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

4:30 PM

1. Call to Order**2. Roll Call****3. Resolution B-11-16-3410 – 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, November 29, 2016, 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 listed on the attached document.

Resolution B-11-16-3410

November 29, 2016

EXECUTIVE (CLOSED) SESSION JUNE 14, 2016
Resolution B-11-16-3410
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
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