

Special School Board Meeting / Executive (Closed) Session - Property Updates

Duluth Public Schools, ISD 709

Agenda

Monday, February 11, 2019

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

4:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Resolution B-2-19-3626 Resolution Executive (Closed) Session**
4. **Adjourn to Closed Session**

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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.

NOW, THEREFORE, BE IT 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 February 11, 2019 at approximately 4:00 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of updates related to the status of possible property sales as recorded on the attached *List of Properties for Discussion*.

EXECUTIVE (CLOSED) SESSION FEBRUARY 11, 2019
Resolution B-2-19-3626
List of Properties for Discussion

| TYPE | PROPERTY / ADDRESS | DESCRIPTION |
|------|--|--|
| SALE | Central High School / STC Site 800 East Central Entrance, Duluth, MN | Central High School Campus Property and Buildings |
| SALE | Hartley Field School Property | Undeveloped property adjacent to Hartley Park |