

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

Duluth Public Schools, ISD 709

Agenda

Monday, April 1, 2019

UnitedHealth Group Building

4316 Rice Lake Road

Suite 108

Duluth, MN 55811

4:30 PM

1. **Call to Order**
2. **Roll Call**
3. **The Open Meeting Law, Minnesota Statute section 13D.05, subdivision 3(c), states that a public body shall close a meeting for discussion related to the purchase or sale of real property.** 2
4. **Recess to Closed Session**
5. **Reconvene to Open Session**
- **Possible Action Related to Closed Session**
6. **Adjourn**

Before closing a meeting, the Board must state on the record the specific grounds permitting the meeting to be closed and describe the subject to be discussed. Minn. Stat. § 13D.05, subd. 3(c). To comply with this requirement, the Board Chair should read the following:

The next item on the agenda is the discussion of pending property sales. The Open Meeting Law, Minnesota Statutes section 13D.05 subdivision 3(c), states a public body may close a meeting for discussion related to the purchase or sale of real property. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed for the purpose of discussing the sale of real property.

EXECUTIVE (CLOSED) SESSION APRIL 1, 2019
List of Properties for Discussion

TYPE	PROPERTY / ADDRESS	DESCRIPTION
SALE	Hartley Field School Property	Undeveloped property adjacent to Hartley Park