

DULUTH PUBLIC SCHOOLS, ISD 709
SCHEDULE OF MEETINGS AND EVENTS - REVISED

All meetings are scheduled at Historic Old Central High School, 215 N 1st Avenue East, unless otherwise noted.

May 12 – May 16, 2014

Monday	May 12	4:15 p.m.	Human Resources Committee Board Room – 2 nd Floor
Monday	May 12	4:30 p.m. <i>(or to follow the Human Resources Comm. Mtg)</i>	Business Committee Board Room – 2 nd Floor
Tuesday (REVISED)	May 13	4:15 p.m.	Special School Board Meeting <i>(Agenda Attached)</i> Adjourn to Executive (Closed) Session A. Discussion of Possible Sale of Property B. Evaluate the Performance of an Individual Board Room – 2 nd Floor
Tuesday	May 13	4:30 p.m. <i>(or to follow the Special School Board Mtg)</i>	Education Committee Board Room – 2 nd Floor

May 19 – May 23, 2014

Tuesday	May 20	6:30 p.m.	Regular School Board Meeting Board Room
Thursday	May 22	4:15 p.m.	Staff Retirement Reception Lincoln Park Middle School – 2 nd Floor Commons
Thursday	May 22	5:30 p.m.	Education Equity Advisory Committee Board Room – 2 nd Floor

May 26 – May 30, 2014

Tuesday	May 27	4:15 p.m.	Parent Advisory Committee on Special Education (PACSE) Room 203C
---------	--------	-----------	--

June 2 – June 6, 2014

Tuesday	June 3	7:00 p.m.	ALC High School Graduation Ceremony DECC Symphony Hall
Wednesday	June 4	7:00 p.m.	East Graduation Ceremony DECC Auditorium
Thursday	June 5	2:00 p.m.	Merritt Creek Academy Graduation Ceremony Merritt Creek Academy
Thursday	June 5	7:00 p.m.	Denfeld Graduation Ceremony Denfeld Auditorium

June 9 – June 13, 2014

Monday	June 9	4:15 p.m.	Human Resources Committee Board Room – 2 nd Floor
Monday	June 9	4:30 p.m. <i>(or to follow the Human Resources Comm. Mtg)</i>	Business Committee Board Room – 2 nd Floor
Tuesday	June 10	4:15 p.m.	Education Committee Board Room – 2 nd Floor
Thursday	June 12	5:00 p.m.	Education Equity Budget Subcommittee Conference Room 302

June 16 – June 20, 2014

Tuesday	June 17	6:30 p.m.	Regular School Board Meeting Board Room – 2 nd Floor
---------	---------	-----------	--

June 23 – June 27, 2014

Thursday	June 26	5:30 p.m.	Education Equity Advisory Committee Board Room – 2 nd Floor
----------	---------	-----------	---

June 30 – July 4, 2014

No meetings scheduled at this time.

*Office of the Superintendent
~~May 08, 2014~~
REV May 13, 2014*

REVISED

AGENDA

Special School Board Meeting

Independent School District 709

Tuesday, May 13, 2014

Historic Old Central High School

Board Room

4:15 PM

1. Call to Order
2. Roll Call
3. Resolution B-5-14-3179 – Executive (Closed) Session
 - A. Discussion Related to the Possible Sale of Property [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, May 13, 2014, at approximately 4:15 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of discussion related to the possible sale of property as listed on attachment.

Resolution B-5-14-3179

May 13, 2014

EXECUTIVE (CLOSED) SESSION MAY 13, 2014
Resolution B-5-14-3179
List of Properties for Discussion

TYPE	PROPERTY / ADDRESS	LEGAL DESCRIPTION
SALE	Hartley Property	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.