

**Special School Board Meeting**

Duluth Public Schools, ISD 709

## Agenda

Tuesday, February 23, 2010

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

5:15 PM

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **Resolution B-2-10-2740 - Executive (Closed) Session RE: Discussion of Acquisition of Property** 2
5. **Adjourn to Executive (Closed) Session**

RESOLUTION

Executive (Closed) Session

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, February 23, 2010 at approximately 5:20 p.m. (or to follow Special School Board meeting) in the Board Conference Room of the Historic Old Central High School for the purpose of discussing acquisition of properties as listed on attachment.

Resolution B-2-10-2740

February 23, 2010

***Revised List***  
 Closed Session February 23, 2010  
 Resolution B-2-10-2740

Parcel ID	Legal Description	Address
010-0330-00870	Lot 9, Block 6, Bryant Addition to Duluth, First Division, City of Duluth, in St. Louis County	3309 Chestnut Street
010-0350-00700	Northerly 101.28 feet of Westerly 40 feet of Lot 18, Block 5, Bryant Addition to Duluth, Third Division, City of Duluth, in St. Louis County	3326 Vernon Street
010-0330-00730	Lot 1, Block 6, Bryant Addition to Duluth, First Division, City of Duluth, in St. Louis County	3322 Vernon Street
011-2454-00012	Portion of Parcel: Partial Lot 1 near the Piedmont School Site	