

**Special School Board Meeting**  
Duluth Public Schools, ISD 709

Agenda

Tuesday, March 16, 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-3-10-2746 - 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, March 16, 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-2-10-2746

March 16, 2010

Closed Session March 16, 2010  
Resolution B-2-10-2746

Parcel ID	Address	Legal Description
010-0440-00810	3303 West 3 <sup>rd</sup> Street	Lots 27-30 & 31 ex E 12', Block 4, Centredale Addition to Duluth
010-0440-00853		E 12' of Lot 31 & Lot 32, Block 4, Centredale Addition to Duluth
010-4570-00570		Part Lots 5-6, Block 7, West Park Division of Duluth
010-4570-00580		Part Lots 5-7, Block 7, West Park Division of Duluth

## RESOLUTION

### Authorizing the Purchase of Real Property Located at 3303 West 3<sup>rd</sup> Street

WHEREAS, the School Board by Resolution B-6-07-2452 adopted a Long-range Facilities Plan for the District, and therein also directed the District's administrative staff to commence with the identification and negotiation of land to be acquired as identified in the Plan; and

WHEREAS, the Administration working with Johnson Controls and the District's Legal Counsel have identified property and negotiated terms to purchase the property described above; and

WHEREAS, said property will be used for school purposes including the purposes set forth in Minnesota Statute Section 123B.51.

NOW, THEREFORE, BE IT RESOLVED that the School Board hereby authorizes the purchase of real property located at 3303 West 3<sup>rd</sup> Street, identified as:

Portions of Assessor's Parcel No. 010-0440-00810, further described as Lots 27-30 and 31 excluding East 12 feet, Block 4, Centredale Addition to Duluth, City of Duluth, in St. Louis County;

Assessor's Parcel No. 010-0440-00853, further described as East 12 feet of Lot 31 and Lot 32, Block 4, Centredale Addition to Duluth, City of Duluth, in St. Louis County;

Assessor's Parcel No. 010-4570-00580, further described as Part Lots 5-7, Block 7, West Park Division of Duluth, and;

BE IT FURTHER RESOLVED that the School Board authorizes the School Board Chair to execute a purchase agreement and all other documents required for closing this purchase transaction.