

Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Tuesday, February 28, 2012

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

6:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Resolution B-2-12-2981 - Executive (Closed) Session**
 - A. Discussion Related to the Acquisition of Property
4. **Adjourn to Executive (Closed) Session**

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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 28, 2012 at approximately 6:00 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of discussion related to the acquisition of property as listed on attachment, conducted pursuant to MN Statute 13D.05, Subd. (3).

Resolution B-2-12-2981

February 28, 2012

EXECUTIVE (CLOSED) SESSION FEBRUARY 28, 2012
Resolution B-2-12-2981
List of Properties for Discussion

PARCEL NO	ADDRESS	LEGAL DESCRIPTION
010-0440-00390	3215 Elm Street	Lots 24 and 25, Block 2, Centredale Addition to Duluth, City of Duluth, in St. Louis County

RESOLUTION

Authorizing the Purchase of Real Property Located at 3215 Elm Street near Lincoln Park
Middle School

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 3215 Elm Street, Assessor's Parcel No. 010-0440-00390, further described as Lots 24 and 25, Block 2, Centredale Addition to Duluth, City of Duluth, in St. Louis County, 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.