

Special School Board Meeting / Executive Closed Session

Duluth Public Schools, ISD 709

Agenda

Tuesday, July 14, 2015

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

4:15 PM

1. **Call to Order**
2. **Roll Call**
3. **Resolution B-7-15-3288 - Executive (Closed) Session** 2
 - A. Update Related to the Status of Property Disposals [Minn. Stat. 13D.05, subd. 3.(c)]
4. **Recess to Executive (Closed) Session**
5. **Reconvene to Special School Board Meeting**
 - A. Action, If Any, Related to Executive Session
6. **Adjournment**

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, July 14, 2015, at approximately 4:15 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of updates related to the status of property disposals as recorded on the attached *List of Properties for Discussion*.

B-7-15-3288

July 14, 2015

EXECUTIVE (CLOSED) SESSION JULY 14, 2015
Resolution B-7-15-3288
List of Properties for Discussion

PROPERTY / ADDRESS	DESCRIPTION
Morgan Park School Property 1243 – 88 th Avenue West, Duluth, MN	Parcel Code: 010-3300-01450 Block 13 Morgan Park of Duluth
Rockridge School Property 4849 Ivanhoe Street, Duluth, MN	Rockridge Elementary School Property