

Special [Closed] School Board Meeting - Negotiations & Property Sale

Duluth Public Schools, ISD 709

Agenda

Tuesday, April 23, 2024

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

4:00 PM

1. Call to Order**2. Roll Call****3. The Open Meeting Law, Minnesota Statute section 13D.03, sub. (1) states that a public body shall close a meeting for the purpose of considering proposals for labor negotiations and Minnesota Statute section 13D.05, subdivision 3(c)(3), states that a public body may close a meeting to develop or consider offers or counteroffers for the purchase or sale of real or personal property.****2****4. Official Action Related to Closed Session, If Necessary****5. Official Action Related to Closed Session, If Necessary****6. Adjournment**

The next item on the agenda is a closed session to consider proposals for labor negotiations and to consider sale of property. Pursuant Minnesota Statute section 13D.03, subdivision 1, which states that the School Board may close a meeting for the purpose of considering proposals for labor negotiations upon a majority vote, and Minnesota Statute section 13D.05, subdivision 3(c)(3), which states that the School Board may close a meeting to develop or consider offers or counteroffers for the purchase or sale of real or personal property, I hereby entertain a motion that this meeting be closed. Do I have a second?

EXECUTIVE (CLOSED) SESSION April 23, 2024
List of Properties for Discussion

TYPE	PROPERTY / ADDRESS	DESCRIPTION
SALE	Duluth Public Schools property adjacent to 709 Portia Johnson Drive, Duluth, MN	Duluth Public Schools property adjacent to 709 Portia Johnson Drive