RESOLUTION

Executive (Closed) Session

WHEREAS, Minnesota Statutes section 13D.05, subd. 2.(b) provides that the School Board shall close a meeting for preliminary consideration of allegations or charges against an individual subject to School Board authority.

NOW, THEREFORE, BE IT 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 Monday, December 22, 2014 at approximately 4:30 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of discussion related to preliminary consideration of allegations or charges against an individual subject to School Board authority.

Resolution SP-12-14-3222

December 22, 2014