

## **AGENDA**

### ***Special School Board Meeting***

Independent School District 709

**Friday, January 31, 2014**

Historic Old Central High School  
Board Room

**3:00 PM**

1. Call to Order
2. Roll Call
3. Resolution E-1-14-3159 – Executive (Closed) Session
  - A. Discussion Related to Private Educational Data Related to Possible Student Expulsion [Minn. Stat. 13D.05, subd. 2(a)(3)]
4. Recess to Executive (Closed) Session
5. Reconvene to Special School Board Meeting
  - A. Resolution E-1-14-3160
6. Adjournment

RESOLUTION

Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Statutes section 13D.05 subdivision 2(a)(3) a public body must close a meeting for discussion of private educational data.

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 January 31, 2014 at approximately 3:00 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of discussing private educational data related to a possible expulsion.

Resolution E-1-14-3159

January 31, 2014