## RESOLUTION

## **Executive (Closed) Session**

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

WHEREAS, Pursuant to Minnesota Statutes section 13D.05 subd. 2.(b) a public body shall close a meeting for preliminary consideration of allegations or charges against an individual subject to its 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 February 23, 2016 at approximately 5:00 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of (A) discussion of private educational data, and (B) preliminary consideration of allegations or charges against an individual subject to its authority.

Resolution E-2-16-3342

February 23, 2016