

**Special School Board Meeting / Executive (Closed) Session**

Duluth Public Schools, ISD 709

## Agenda

Tuesday, April 17, 2012

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

5:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Resolution HR-4-12-3003 - Executive (Closed) Session** **2**
  - A. Discussion of Contract Parameters for Pending Labor Negotiations with All Impacted Bargaining Units [Minn. Stat. 13D.03, subd. 1(b)]
  - B. Discussion of Private Educational Data [Minn. Stat. 13D.05, subd. 2(a)(3)]
  - C. Preliminary Consideration of Allegations Against Employees of the District [Minn. Stat. 13D.05, subd. 2(b)]
4. **Recess to Executive (Closed) Session**
5. **Reconvene to Special School Board Meeting for Action, If Any, Relating to Closed Session**
6. **Adjournment**

## RESOLUTION

### Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Statutes section 13D.03 subdivision 1(b) allowing a closed session for discussing contract parameters for pending labor negotiations with all impacted bargaining units.

WHEREAS, Pursuant to Minnesota Statutes section 13D.05 subdivision 2(a)(3) closing a meeting for discussing private educational data.

WHEREAS, Pursuant to Minnesota Statutes section 13D.05 subdivision 2(b) allowing a closed session for preliminary consideration of allegations against employees of the District.

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 Tuesday, April 17, 2012 at approximately 5:00 p.m. (or to follow the Education Committee meeting) in the Board Conference Room of Historic Old Central High School for the purpose of discussion related to contract parameters for pending labor negotiations with all impacted bargaining units; for discussion related to private educational data; and, for preliminary consideration of allegations against employees of the District.

Resolution HR-4-12-3003

April 17, 2012