

Special School Board Meeting / Executive Session

Duluth Public Schools, ISD 709

Agenda

Tuesday, December 16, 2014

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

5:30 PM

1. Call to Order**2. Roll Call****3. Resolution HR-12-14-3221 - Executive (Closed) Session**

A. Discussion Related to the Annual Performance Evaluation of
Superintendent William L. Gronseth [Minn. Stat. 13D.05, subd. 3.(a)]

2

4. Adjourn to Executive (Closed) Session

RESOLUTION

Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Statutes section 13D.05 subdivision 3.(a), a public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation.

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 December 16, 2014 at approximately 5:30 p.m. in the Board Conference Room of Historic Old Central High School for a meeting with Superintendent William L. Gronseth regarding his annual performance evaluation.

Resolution HR-12-14-3221

December 16, 2014