

Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Monday, December 22, 2014

UnitedHealth Group Building

4316 Rice Lake Road

Suite 108

Duluth, MN 55811

4:30 PM

1. **Call to Order**
2. **Roll Call**
3. **Resolution SP-12-14-3222 – Recess to Executive (Closed) Session for Preliminary Consideration of Charges/Allegations Against an Individual Subject to the School Board’s Authority [Minn. Stat. 13D.05, subd. 2.(b)]**
4. **Reconvene to Special School Board Meeting**
 - A. Action, If Any, Relating to Closed Session
5. **Adjournment**