

Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Tuesday, February 23, 2016

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

5:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Resolution E-2-16-3342 - Executive (Closed) Session** 2
 - A. Discussion Related to Private Educational Data [Minn. Stat. 13D.05, subd. 2.(a)(3)]
 - B. Discussion Related to Preliminary Consideration of Allegations or Charges Against an Individual Subject to Its Authority [Minn.Stat. 13D.05, subd. 2(b)]
4. **Recess to Executive (Closed) Session**
5. **Reconvene to Special School Board Meeting for Action, If Any, Related to Executive Session**
 - A. Action, If Any, Related to Discussion of Private Educational Data
 - B. Action, If Any, Related to Discussion of Preliminary Consideration of Allegations or Charges Against an Individual Subject to Its Authority
6. **Adjournment**

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