

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

Duluth Public Schools, ISD 709

## Agenda

Thursday, June 14, 2018

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

5:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Resolution HR-6-18-3557- Executive (Closed) Session** 2
  - A. Discussion Related to Preliminary Consideration of Allegations or Charges Against an Individual Subject to Its Authority [Minn.Stat. 13D.05, subd. 2(b)]
  - B. Pursuant to Attorney-Client Privilege – To discuss settlement options and legal advice related to a pending arbitration.
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 Closed Session
6. **Adjournment**

**RESOLUTION**  
**Executive (Closed) Session**

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.

WHEREAS, Pursuant to Attorney-Client Privilege – To discuss settlement options and legal advice related to a pending arbitration.

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 June 14, 2018 at approximately 5:00 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of preliminary consideration of allegations or charges against an individual subject to its authority, and to discuss settlement options and legal advice related to a pending arbitration.