

Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Monday, July 2, 2018

UnitedHealth Group Building

4316 Rice Lake Road

Suite 108

Duluth, MN 55811

12:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Resolution HR-7-18-3565- 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)]
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.

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 July 2, 2018 at approximately 12:00 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.