

Special School Board Meeting

Duluth Public Schools, ISD 709

Agenda

Monday, July 29, 2019

Historic Old Central High School - Board Room, 2nd Floor

215 N 1st Ave E

Duluth, MN 55802

3:30 PM

1. Call to Order**2. Roll Call****3. Minnesota Statute section 13D.05, subdivision 2(b), Preliminary Consideration of Allegations Against an Individual Subject to It's Authority, and 3(b), Closed Session Pursuant to Attorney-Client Privilege to Discuss Alleged Legal Claims by Employee and Proposed Settlement Offer.**

A. Recess to Closed Session for Preliminary Consideration of Allegations against an Employee

B. Reconvene to Open Session

C. Recess to Closed Session Pursuant to Attorney-Client Privilege to Discuss Alleged Legal Claims by Employee and Settlement Discussions

D. Reconvene to Open Session: Possible Action Related to Closed Session

1) Resolution B-7-19-3666 - Resolution Proposing Discipline of an Employee

4. Adjournment