

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

Duluth Public Schools, ISD 709

Agenda

Tuesday, March 15, 2011

UnitedHealth Group Building

4316 Rice Lake Road

Suite 108

Duluth, MN 55811

5:00 PM

**1. Call to Order**

**2. Roll Call**

**3. Resolution HR-3-11-2870 for Executive (Closed) Session**

A. Discussion of Contract Parameters for Pending Labor Negotiations with  
all Impacted Bargaining Units

2

**4. Adjourn to Executive (Closed) Session**

RESOLUTION

Executive (Closed) Session

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 Tuesday, March 15, 2011 at approximately 5:00 p.m. (or to follow the Special School Board Meeting) in the Board Conference Room of the Historic Old Central High School for the purpose of discussing contract parameters for pending labor negotiations with all impacted bargaining units, conducted pursuant to MN Statute 13D.03.b.

Resolution HR-3-11-2870

March 15, 2011