

**Emergency Special School Board Meeting - Executive (Closed) Session**

Duluth Public Schools, ISD 709

Agenda

Monday, December 19, 2011

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

8:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Resolution B-12-11-2959 - Executive (Closed) Session**
  - A. Personnel Issue: Preliminary Consideration of Charges/Allegations Against an Employee (Minn.Stat. 13D.05, subd.2(b)) 2
4. **Recess to Executive (Closed) Session**
5. **Reconvene to Special School Board Meeting for Action, If Any, Relating to Closed Session**
6. **Adjournment**

## R E S O L U T I O N

Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Open Meeting Law, Minn. Stat. 13D.05 subd.2(b) allowing a closed session 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 Monday, December 19, 2011 at approximately 8:00 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 employee.

Resolution B-12-11-2959

December 19, 2011