

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

Duluth Public Schools, ISD 709

## Agenda

Tuesday, May 15, 2012

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

2:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Public Comment Related to Agenda Item as Listed Below**
4. **Resolution B-5-12-3020 - Executive (Closed) Session**
  - A. Attorney-Client Discussion Regarding Court of Appeals Case: 2  
"Minnesota Voters Alliance and Duluth Taxpayer Association vs. The  
Minnesota Department of Education", Appellate Case File No. A12-0737,  
and the School District's Possible Intervention.
5. **Recess to Executive (Closed) Session**
6. **Reconvene to Special School Board Meeting for Action, If Any, Relating to Closed  
Session**
7. **Adjournment**

RESOLUTION

Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Statutes Section 13D.05 Subdivision 3(b) allowing a closed session to engage in attorney-client privileged discussions.

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 Tuesday, May 15, 2012 at approximately 2:00 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of discussion regarding Court of Appeals case: “Minnesota Voters Alliance and Duluth Taxpayer Association vs. The Minnesota Department of Education”, Appellate Case File No. A12-0737, and the School District’s possible intervention.

Resolution B-5-12-3020

May 15, 2012