

Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Tuesday, February 26, 2013

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

5:00 PM

1. Call to Order**2. Roll Call****3. Resolution E/HR-2-13-3076 - Executive (Closed) Session****2**A. Discussion Related to Private Educational Data Related to Possible Student
Expulsion [Minn. Stat. 13D.05, subd. 2(a)(3)]

B. Discussion Related to the Annual Performance Evaluation of Superintendent William

L. Gronseth [Minn. Stat. 13D.05, subd. 3]

4. Recess to Executive (Closed) Session**5. Reconvene to Special School Board Meeting**

A. Resolution E-2-13-3077

6. Adjournment

RESOLUTION

Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Statutes section 13D.05 subdivision 2(a)(3) a public body must close a meeting for discussion of private educational data.

WHEREAS, Pursuant to Minnesota Statutes section 13D.05 subdivision 3, a public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation.

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 February 26, 2013 at approximately 5:00 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of discussing private educational data related to a possible expulsion, and for a meeting with Superintendent William L. Gronseth regarding his annual performance evaluation.

Resolution E/HR-2-13-3076

February 26, 2013