

Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Tuesday, June 11, 2013

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

4:45 PM

1. Call to Order**2. Roll Call****3. Resolution HR-06-13-3108 - Executive (Closed) Session**A. Evaluation of the Performance of an Individual [Minn.Stat. 13D.05,
subd. 3(a)]

2

4. Adjourn to Executive (Closed) Session

R E S O L U T I O N

Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Open Meeting Law, Minnesota Statute 13D.05 Subdivision 3(a) allowing a public body to close a meeting to evaluate the performance of an individual who is 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 Tuesday, June 11, 2013 at approximately 4:45 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of discussing the performance evaluation of an individual who is subject to its authority.

Resolution HR-06-13-3108

June 11, 2013