

Special School Board Meeting - 4:30 PM or to follow Education Committee Meeting

Duluth Public Schools, ISD 709

Agenda

Tuesday, September 17, 2013

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

4:30 PM

1. Call to Order

2. Roll Call

**3. Approve Resolution HR-9-13-3135 - Entering into Contract Negotiations
with Superintendent William Gronseth**

2

4. Adjournment

R E S O L U T I O N

DECLARING INTENT TO OFFER THE SUPERINTENDENT
A SUBSEQUENT EMPLOYMENT CONTRACT

WHEREAS, the employment contract between the School District and Superintendent William Gronseth expires on June 30, 2014; and

WHEREAS, that contract states, if the School Board is contemplating not offering a subsequent contract to the Superintendent, it must give preliminary written notice of such intent not to offer a subsequent contract no later than November 1, 2013.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 709, St. Louis County, State of Minnesota, that the School Board hereby declares its intention to offer Superintendent William Gronseth an employment contract that would be subsequent to the contract expiring on June 30, 2014.