

REVISED Schedule of Meetings

Duluth Public Schools, ISD 709

Agenda

Monday, January 27, 2014

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

2:30 PM

1. **Schedule of Meetings and Events - REVISED** 2
2. **Special School Board Meeting / Executive (Closed) Session** 6

DULUTH PUBLIC SCHOOLS, ISD 709
SCHEDULE OF MEETINGS AND EVENTS **REVISED**

All meetings are scheduled at Historic Old Central High School, 215 N 1st Avenue East, unless otherwise noted.

January 27 – January 31, 2014

Monday	January 27	4:00 p.m.	<i>Think Kids</i> Community Conversation Piedmont Elementary School 2827 Chambersburg Avenue, Duluth, MN 55811
Monday	January 27	6:30 p.m.	<i>Think Kids</i> Community Conversation Denfeld High School 401 North 44th Avenue West, Duluth, MN 55807
Tuesday	January 28	6:30 p.m.	<i>Think Kids</i> Community Conversation Lincoln Park Middle School 3215 West 3 rd Street, Duluth, MN 55806
Wednesday	January 29	4:00 p.m.	<i>Think Kids</i> Community Conversation Denfeld High School 401 North 44th Avenue West, Duluth, MN 55807
Wednesday	January 29	6:30 p.m.	<i>Think Kids</i> Community Conversation Ordean East Middle School 2900 East Fourth Street, Duluth, MN 55812
Thursday	January 30	4:00 p.m.	<i>Think Kids</i> Community Conversation Laura MacArthur Elementary School 720 North Central Avenue, Duluth, MN 55807
Thursday	January 30	6:30 p.m.	<i>Think Kids</i> Community Conversation Lester Park Elementary School 5300 Glenwood Street, Duluth, MN 55804
Friday	January 31	3:00 p.m.	Special School Board Meeting (Agenda Attached) <ul style="list-style-type: none"> • Recess to Executive (Closed) Session RE: Discussion Related to Private Educational Data • Reconvene to Special School Board Meeting RE: Action, If Any, Related to Executive Session Board Room

February 3 – February 7, 2014

Monday	February 3	4:00 p.m.	Think Kids Community Conversation Myers-Wilkins Elementary School 1027 North 8 th Avenue East, Duluth, MN 55805
Tuesday	February 4	4:00 p.m.	Think Kids Community Conversation Congdon Park Elementary School 3116 East Superior Street, Duluth, MN 55812
Wednesday	February 5 <i>NOTE: Change in Date & Time</i>	11:00 a.m.	PTSA City-Wide Council Board Room
Wednesday	February 5	4:00 p.m.	Think Kids Community Conversation Piedmont Elementary School 2827 Chambersburg Avenue, Duluth, MN 55811
Wednesday	February 5	6:30 p.m.	Think Kids Community Conversation Stowe Elementary School 715 – 101 st Avenue West, Duluth, MN 55808

February 10 – February 14, 2014

Monday	February 10	4:15 p.m.	Human Resources Committee Board Room
Monday	February 10	4:30 p.m. <i>(or to follow the Human Resources Comm. Mtg)</i>	Business Committee Board Room
Monday	February 10	4:35 p.m. <i>(or to follow the Business Comm. Mtg)</i>	Committee of the Whole Re: FY15 Budget Planning Board Room
Tuesday	February 11	4:15 p.m.	Education Committee Board Room
Wednesday	February 12	4:00 p.m.	Think Kids Community Conversation Homcroft Elementary School 4784 Howard Gnesen Road, Duluth, MN 55803
Wednesday	February 12	6:30 p.m.	Think Kids Community Conversation Lowell Elementary School 2000 Rice Lake Road, Duluth, MN 55811
Thursday	February 13	4:00 p.m.	Think Kids Community Conversation East High School 301 North 40 th Avenue East, Duluth, MN 55804
Thursday	February 13	5:00 p.m.	Education Equity Budget Subcommittee Conference Room 302
Thursday	February 13	6:30 p.m.	Think Kids Community Conversation Lakewood Elementary School 5207 North Tischer Road, Duluth, MN 55804

February 17 – February 21, 2014
No meetings scheduled at this time.

February 24 – February 28, 2014

Tuesday	February 25	6:30 p.m.	Regular School Board Meeting Board Room
Thursday	February 27	5:30 p.m.	Education Equity Advisory Committee Board Room

March 3 – March 7, 2014

Tuesday	March 4	4:30 p.m.	Committee of the Whole Re: FY15 Budget Planning Board Room
Wednesday	March 5	11:00 a.m.	PTSA City-Wide Council Conference Room 318
Thursday	March 6	5:00 p.m.	Education Equity Monitoring Subcommittee Conference Room 302

March 10 – March 14, 2014

Monday	March 10	4:15 p.m.	Human Resources Committee Board Room
Monday	March 10	4:30 p.m. <i>(or to follow the Human Resources Comm. Mtg)</i>	Business Committee Board Room
Tuesday	March 11	4:15 – 6:00 p.m. only <i>(No Mtgs 6:00-8:00 pm Township Election Day)</i>	Education Committee Board Room
Thursday	March 13	5:00 p.m.	Education Equity Budget Subcommittee Conference Room 302

March 17 – March 21, 2014

Tuesday	March 18	6:30 p.m.	Regular School Board Meeting Board Room
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Office of the Superintendent
January 24, 2014
REV January 27, 2014

Intentionally left blank.

AGENDA

Special School Board Meeting

Independent School District 709

Friday, January 31, 2014

Historic Old Central High School

Board Room

3:00 PM

1. Call to Order
2. Roll Call
3. Resolution E-1-14-3159 – Executive (Closed) Session
 - A. Discussion Related to Private Educational Data Related to Possible Student Expulsion [Minn. Stat. 13D.05, subd. 2(a)(3)]
4. Recess to Executive (Closed) Session
5. Reconvene to Special School Board Meeting
 - A. Resolution E-1-14-3160
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.

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 January 31, 2014 at approximately 3:00 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.

Resolution E-1-14-3159

January 31, 2014