

Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Tuesday, April 15, 2014

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

4:15 PM

1. **Call to Order**
2. **Roll Call**
3. **Resolution E-4-14-3170 - Executive (Closed) Session**
 - A. Discussion Related to Private Educational Data Related to Possible Student Expulsion [Minn. Stat. 13D.05, subd. 2(a)(3)] 2
4. **Recess to Executive (Closed) Session**
5. **Reconvene to Special School Board Meeting for Action, If Any, Related to Executive Session**
 - A. Resolution E-4-14-3173 3
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 April 15, 2014 at approximately 4:15 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-4-14-3170

April 15, 2014

Member Seliga Punyko introduced the following Resolution and moved its adoption:

RESOLUTION EXPELLING A STUDENT

WHEREAS, written notice of intent to expel a student attending the Area Learning Center was served upon the student and the student's parents;

WHEREAS, the notice of intent to expel the student complied with the provisions of the Pupil Fair Dismissal Act, Minn. Stat. § 121A.47, subd. 2;

WHEREAS, the student and the student's parent waived their right to a hearing on the proposed expulsion in writing; and

WHEREAS, under the Minnesota Government Data Practices Act, the waiver of right to an expulsion hearing and the name of the student proposed for expulsion are private data.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. The School Board hereby accepts the waiver and expels the student from the schools of Independent School District No. 709, Duluth, for one full year (12 months) from April 16, 2014 through April 16, 2015.
2. The Superintendent, or his designee, is directed to mail to the student and the student's parent a copy of this Resolution along with a letter stating that the student has been expelled and that the student has the right to reenroll in the District on April 17, 2015.
3. The Superintendent, or his designee, is directed to identify the alternative educational services that are available to the student during the period of expulsion, if the student wishes to take advantage of them.
3. The Superintendent, or his designee, is directed to make an electronic report of this expulsion to the Commissioner of the Department of Education within thirty (30) calendar days, as required by Minn. Stat. §121A.53.

Member Westholm seconded the foregoing Resolution and upon a vote being taken thereon, the following voted in favor thereof: Harala, Johnston, Loeffler-Kemp, Miernicki, Seliga Punyko, Westholm

and the following were absent: Welty .

Whereupon such Resolution was declared duly passed and adopted.