

**Special School Board Meeting / NOT Executive (Closed) Session - 5:00PM or to Follow  
Education Committee Meeting**

Duluth Public Schools, ISD 709

Agenda

Tuesday, June 10, 2014

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

5:00 PM

1. **Call to Order**

2. **Roll Call**

3. **The individual (Member Johnston) requested meeting be held in public**

**Resolution HR-6-14-3194 - Recess to Executive (Closed) Session**

A. Personnel Issue: Preliminary Consideration of Charges/Allegations

Against an Individual Subject to its Authority [Minn. Stat. 13D.05, subd.

2.(b)]

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4. **Reconvene to Special School Board Meeting for Action, If Any, Related to Executive Session**

5. **Adjournment**

The individual (Member Johnston) requested meeting be held in public

RESOLUTION

Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Statutes section 13D.05 subdivision 2.(b) allowing a closed session for preliminary consideration of allegations or charges against an individual 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 10, 2014 at approximately 5:00 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of discussion related to preliminary consideration of allegations or charges against an individual subject to its authority.

Resolution HR-6-14-3194

June 10, 2014