

Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Tuesday, December 15, 2015

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

5:30 PM

1. Call to Order**2. Roll Call****3. Resolution HR-12-15-3319 - Executive (Closed) Session****2**

A. Update Related to the Status of Property Disposals [Minn. Stat. 13D.05, Subd. 3.(c)]

B. Discussion Related to the Annual Performance Evaluation of Superintendent William

L. Gronseth [Minn. Stat. 13D.05, Subd. 3.(a)]

4. Adjourn to Executive (Closed) Session

RESOLUTION

EXECUTIVE (CLOSED) SESSION

WHEREAS, Pursuant to Minnesota Statutes 13D.05 Subd. 3.(c) allowing a closed meeting for discussion related to the purchase or sale of real property.

WHEREAS, Pursuant to Minnesota Statutes 13D.05 Subd. 3.(a), a public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation.

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 December 15, 2015 at approximately 5:30 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of (A) updates related to the status of property disposals as recorded on the attached *List of Properties for Discussion* and, (B) a discussion with Superintendent William L. Gronseth regarding his annual performance evaluation.

Resolution HR-12-15-3319

December 15, 2015

EXECUTIVE (CLOSED) SESSION DECEMBER 15, 2015
Resolution B-12-15-3319
List of Properties for Discussion

PROPERTY / ADDRESS	DESCRIPTION
Rockridge School Property 4849 Ivanhoe Street, Duluth, MN	Lots 1 - 11, Block 5, LAKESIDE GARDENS ADDITION TO DULUTH