

Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Monday, February 8, 2016

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

4:15 PM

1. **Call to Order**
2. **Roll Call**
3. **Resolution E-2-16-3339 - Executive (Closed) Session** **2**
 - A. Discussion Related to Private Educational Data [Minn. Stat. 13D.05, subd. 2.(a)(3)]
4. **Recess to Executive (Closed) Session**
5. **Reconvene to Special School Board Meeting for Action, If Any, Related to Executive Session**
6. **Adjournment**

RESOLUTION

Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Statutes section 13D.05 subd. 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 February 08, 2016 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.

Resolution E-2-16-3339

February 08, 2016