

Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Tuesday, January 10, 2017

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

3:15 PM

1. **Call to Order**
2. **Roll Call**
3. **Resolution E-1-17-3425 - 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 January 10, 2017 at approximately 3:15 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of discussion of private educational data.

Resolution E-1-17-3425

January 10, 2017