

POSTPONED - Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Thursday, October 19, 2017

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

12:00 PM

1. **Call to Order**

2. **Roll Call**

3. **Resolution HR-10-17-3488 - Executive (Closed) Session**

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A. Discussion Related to Preliminary Consideration of Allegations or Charges Against an Individual Subject to Its Authority [Minn.Stat. 13D.05, subd. 2(b)]

4. **Recess to Executive (Closed) Session**

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

A. Action, If Any, Related to Discussion of Preliminary Consideration of Allegations or Charges Against an Individual Subject to Its Authority

6. **Adjournment**

RESOLUTION**Executive (Closed) Session**

WHEREAS, Pursuant to Minnesota Statutes section 13D.05 subd. 2.(b) a public body shall close a meeting 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 October 19, 2017 at approximately 12:00 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of preliminary consideration of allegations or charges against an individual subject to its authority.