

Special School Board Meeting / Executive (Closed) Session / Lawsuit Update

Duluth Public Schools, ISD 709

Agenda

Monday, January 14, 2019

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

4:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Closed Session pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b), to engage in discussions with the School Board's legal counsel related to litigation in the case of Johnston v. ISD 709. The Board of Directors seeks legal advice on the status of the matter, alleged claims against the District, the District Attorney's analysis of the same, and the District's options for resolving the litigation.**
4. **Recess to Closed Session**
5. **Reconvene Special School Board Meeting**
6. **Possible Action Based on the Topics Discussed in Closed Session**
7. **Adjourn**