

**Special School Board Meeting-School Board Vacancy**

Duluth Public Schools, ISD 709

## Agenda

Friday, September 27, 2019

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

12:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Resolution HR-9-19-3660 - Employment of a School Board Member by the District** 2
4. **Discussion and possible action on the process to fill a School Board vacancy.**
5. **Adjourn**

**RESOLUTION**

Employment of a School Board Member by the District

WHEREAS, the School Board member(s) below are/will be employed by the Duluth Public Schools during their service as a School Board member, and

WHEREAS, Minnesota Statute 123B.195 Board Member’s Right to Employment requires that the member receive a majority approval by the School Board to be initially employed or to continue in employment at a meeting at which all board members are present, and

WHEREAS, Minnesota Statute 123B.195 Board Member’s right to Employment states that the employment relationship will not exceed \$8,000 in a fiscal year, excluding compensation for being a School Board member,

BE IT RESOLVED, that the School Board authorize the employment of the following School Board members as listed, not to exceed \$8,000 in a fiscal year.

BOARD MEMBER

TIME FRAME

Jill Lofald

July 2019 - June 2020

Alanna Oswald

July 2019 - June 2020