

**Special [Closed] School Board Meeting - Disciplinary (Rescheduled from 4/4/23)**

Duluth Public Schools, ISD 709

Agenda

Thursday, April 6, 2023

United Health Group (UHG)

4316 Rice Lake Rd

Suite 108

Duluth, MN 55811

5:30 PM

1. Call to Order
2. Roll Call
3. Closed Session

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**The Board will go into closed session pursuant to Minnesota Statutes section 13D.05, subdivision 2(b) for the purpose of engaging in preliminary consideration of allegations against an individual subject to the Board's authority. While in closed session, the Board will review and discuss allegations against an employee and the information that has been gathered relating to those allegations.**

4. Official Action Related to Closed Session, if Necessary.
  - A. HR-4-23-3953 Proposing Discipline of an Employee
5. Adjournment

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The next item on the agenda is a closed session pursuant to Minnesota Statutes section 13D.05, subdivision 2(b) for preliminary consideration of allegations against an employee. During the closed session, the Board will review and discuss allegations against an employee and the information that has been gathered relating to those allegations. Pursuant to the law I have cited, I hereby move for the Board to go into closed session to discuss allegations against an employee and options for the District's response to the same.

**RESOLUTION**  
Proposing Discipline of an Employee

WHEREAS, the School Board has reviewed a letter informing an employee of proposed discipline the School District seeks to impose;

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 709, Duluth Public Schools, as follows:

1. The School Board hereby approves the letter setting forth the proposed discipline and adopts the grounds for the proposed discipline as stated in the letter.
2. The School Board Chair is authorized to sign the letter on behalf of the School Board and the administration is directed to arrange to have the letter served on the employee.
3. A copy of the letter shall be placed in the employee's personnel file.
4. Pursuant to Minnesota Statutes section 13.43, subdivision 2, the specific reasons for the proposed discipline, the nature of the proposed discipline, and the letter are private data on the employee until final disposition of the proposed disciplinary action.