

Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Monday, July 11, 2011

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

4:20 PM

1. **Call to Order**
2. **Roll Call**
3. **Resolution HR-7-11-2914 - Executive (Closed) Session**
 - A. Discussion and Review of Labor Negotiation Proposals
4. **Adjourn to Board Conference Room for Executive (Closed) Session**

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RESOLUTION

Executive (Closed) Session

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 Monday, July 11, 2011 at approximately 4:20 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of discussion and review of labor negotiation proposals related to the following collective bargaining units, and conducted pursuant to MN Statute 13D.03.b.

- Education Minnesota Duluth Clerical Local 692-A
- Executive Employees Association
- Duluth District-Wide Instructional Administrators' Association
- Education Directors Association
- Non-Certified Business Division Administrators' Association
- Food Service Employees
- Non-Bargaining Employees

Resolution HR-7-11-2914

July 11, 2011