

**Special School Board Meeting / Executive (Closed) Session - 5:00 PM or to follow Business
Committee Meeting**

Duluth Public Schools, ISD 709

Agenda

Monday, October 7, 2013

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

5:00 PM

1. Call to Order

2. Roll Call

3. Resolution HR-10-13-3137 - Executive (Closed) Session

A. Discussion of Contract Parameters for Pending Labor Negotiations with
All Impacted Bargaining Units [Minn. Stat. 13D.03, subd. 1(b)]

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4. Adjourn to Executive (Closed) Session

RESOLUTION

Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Statutes section 13D.03 subdivision 1(b) allowing a closed session for discussing contract parameters for pending labor negotiations with all impacted bargaining units.

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 Monday, October 7, 2013 at approximately 5:00 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of discussion related to contract parameters for pending labor negotiations with all impacted bargaining units.

Resolution HR-10-13-3137

October 7, 2013