

Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Tuesday, November 19, 2013

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

4:45 PM

1. Call to Order**2. Roll Call****3. Resolution HR-11-13-3145 - Executive (Closed) Session**

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

B. Preliminary Consideration of Charges/Allegations Against an Employee
[Minn.Stat. 13D.05, subd. 2(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.

WHEREAS, Pursuant to Minnesota Statutes section 13D.05 subdivision 2(b) allowing a closed session for preliminary consideration of allegations or charges against an individual subject to its authority.

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 Tuesday, November 19, 2013 at approximately 4:45 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, and for the purpose of preliminary consideration of allegations or charges against an employee.

Resolution HR-11-13-3145

November 19, 2013