

**Special School Board Meeting / Executive (Closed) Session**

Duluth Public Schools, ISD 709

Agenda

Tuesday, January 21, 2014

UnitedHealth Group Building

4316 Rice Lake Road

Suite 108

Duluth, MN 55811

5:30 PM

**1. Call to Order**

**2. Roll Call**

**3. Resolution HR-1-14-3158 - 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 Tuesday, January 21, 2014 at approximately 5:30 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-1-14-3158

January 21, 2014