

Special [Closed] School Board Meeting - Disciplinary & Property Sales

Duluth Public Schools, ISD 709

Agenda

Tuesday, October 17, 2023

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

6:30 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. Closed Session

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The Open Meeting Law, Minnesota Statute section 13.05, subdivision 3(c)(3), states that the School Board may close a meeting to develop or consider offers or counteroffers for the purchase or sale of real or personal property.

5. Official Action Related to Closed Session, If Necessary

6. Official Action Related to Closed Session, if Necessary

7. Adjournment

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.

The next item on the agenda is a closed session that will allow the School Board to develop or consider offers or counteroffers for the purchase or sale of real or personal property. The property that will be discussed is Garfield Building, 330 Garfield Ave. in Duluth Minnesota. The Open Meeting Law, Minnesota Statute section 13D.05, subdivision 3(c)(3), states that the School Board may close a meeting to develop or consider offers or counteroffers for the purchase or sale of real or personal property. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed.

EXECUTIVE (CLOSED) SESSION October 17, 2023
List of Properties for Discussion

TYPE	PROPERTY / ADDRESS	DESCRIPTION
SALE	Garfield Building, 330 Garfield Avenue, Duluth, MN	Duluth Public Schools Garfield Property and Buildings