

School Board
Independent School District No. 15
St. Francis, Minnesota

Monday – January 20, 2014

SPECIAL SCHOOL BOARD MEETING

Central Services Center
4115 Ambassador Blvd.
St. Francis, MN 55070

6:00 p.m.

- I. Call to Order – Pledge of Allegiance**
- II. Approval of Agenda**
- III. Negotiation Parameters – Closed Session**

BE IT RESOLVED by the School Board of Independent School District No. 15 that a closed session be conducted for the purpose of discussing negotiation parameters under subd. 1 (b) of the Open Meetings Law, Minnesota Statutes Chapter 13D.03

Closed Session: Motion by _____, second by _____.

Vote:

Time:

Resume Open Meeting: Motion by _____: I move that the open meeting be resumed, second by _____.

Vote:

Time:

- IV. Adjournment**