

Notice of
**SPECIAL SCHOOL BOARD
MEETING**

Independent School District No. 15

January 21, 2014

6:00 p.m.

**St. Francis High School
Principal's Conference Room
3325 Bridge Street, St. Francis, MN 55070**

- I. Call to Order – Pledge of Allegiance**
- II. Approval of Agenda**
- III. Authorize the School Board Chair to contact legal council on behalf of the School Board**
- IV. Investigate the employment status of the HR Director**
- V. Closed Meeting**
BE IT RESOLVED by the School Board of Independent School District No. 15 that a closed session be conducted for the purpose of preliminary consideration of allegations against an individual subject to its authority under subd. 2 (b) of the Open Meetings Law, Minnesota Statutes Chapter 13D.05
- VI. Possible action(s) in response to allegations against an employee**
- VII. Adjournment**