

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

Special Meeting – Closed Session

Thursday, March 6, 2014

6:00 p.m.

Central Services Center – Community Room
4115 Ambassador Boulevard
St. Francis, Minnesota 55070

Agenda

1. Call to Order
2. Purpose: Closed Session pursuant to the attorney-client privilege to discuss employee's alleged legal claims, the District's attorney's analysis of the same, and possible options for resolution.

Closed Session: Motion by _____, second by _____ :

Resolution:

Time:

Vote:

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

Time:

Vote:

4. Adjournment