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

Monday – May 19, 2014

SPECIAL SCHOOL BOARD MEETING

St. Francis High School
Principal's Conference Room
3325 Bridge Street
St. Francis, MN 55070
6:30 p.m.

I. Call to Order – Pledge of Allegiance

II. Approval of Agenda

III. Closed session pursuant to the attorney-client privilege to discuss an employee's alleged legal claims, the District's attorney's analysis of the same, the District's options in response to such claims, and settlement discussions.

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. 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:

V. Adjournment