

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

**Thursday, July 17, 2014**

**7:00 p.m.**

**Special Meeting**

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

- I. Call to Order - Pledge of Allegiance
  
- II. Closed session pursuant to the attorney-client privilege to discuss pending arbitration and other legal claims asserted by an employee, the District's attorney's analysis of the same, and possible options for resolution.

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:

- III. Adjournment