

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

Monday – December 16, 2013

**SPECIAL SCHOOL BOARD MEETING**

Sandhill Center for the Arts  
23820 Dewey Street NW  
Bethel, MN 55011

8:00 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**