

**INDEPENDENT SCHOOL DISTRICT NO. 283**

6425 West 33<sup>rd</sup> Street

St. Louis Park, Minnesota

Monday, January 14, 2019 5:30 PM

St. Louis Park High School Room C365

**SPECIAL CLOSED SCHOOL BOARD MEETING 5:30-7:00 PM**

**The St. Louis Park School District #283 School Board will hold a special closed meeting on Monday, January 14 at 5:30 p.m. subject to Minnesota Statutes Section 13D.05, Sub Section 1(d).**

**The purpose of the closed session is to confer regarding pending litigation in U.S. District Court, Cases 18-CV-935 and 18-CV-2446**

*AGENDA*

**1. CALL TO ORDER**

Presenter: Karen Waters, Board Chair

**2. APPROVAL OF AGENDA**

It is recommended that the School Board approve the agenda for the Special Closed Meeting, January 14, 2019, 5:30 - 7:00 p.m.

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_**

Presenter: Karen Waters, Board Chair

**3. AGENDA**

**The St. Louis Park School District #283 School Board will hold a special closed meeting on January 14, 2019 at 5:30 p.m. subject to Minnesota Statutes Section 13D.05, Sub Section 1(d).**

**The purpose of the closed session is to confer regarding pending litigation in U.S. District Court, Cases 18-CV-935 and 18-CV-2446.**

It is recommended that a motion be made and seconded to close the meeting.

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_**

It is recommended that a motion be made and seconded to re-open the meeting.

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_**

Presenter: Karen Waters, Board Chair

4. **ADJOURNMENT**

**TIME** \_\_\_\_\_

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **VOTE** \_\_\_\_\_  
Presenter: Karen Waters, Board Chair