



# MEETING NOTICE

Notice is hereby given that the School Board of Independent School District 834 – Stillwater Area Public Schools will hold a closed session at 2:00 p.m. on Thursday, July 13, 2017 at Central Services, to discuss the following:

1. Marine School Property

*Pursuant to Minnesota Statute §13D.05 Subd. 3.*

*(3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property.*

2. Attorney-client privilege to discuss pending litigation in the cases of:

- Melissa Douglas v. ISD 834, George Hoepfner, Kathy Buchholz, Amy Burbach, Paula O’Loughlin, Shelley Pearson, Mike Ptacek, each in his or her official capacity as a Stillwater Area Public Schools Board member;
- 834 VOICE, Jane Doe, Mary Roe, and John Smith v. ISD 834 Denise Pontrelli, George Hoepfner, Kathy Buchholz, Amy Burbach, Thomas Lehmann, Paula O’Loughlin, Shelley Pearson, Michael Ptacek as members of the School Board of ISD 834 and individually;
- Emma Harvieux v. Amy Burbach, Thomas Lehmann, George Hoepfner, Kathleen Buchholz and Paula O’Loughlin, individually and in their capacity as members of the School Board of ISD 834;
- Laurie Sherburne v. Amy Burbach, Thomas Lehmann, George Hoepfner, Kathleen Buchholz and Paula O’Loughlin individually and in their capacity as members of the School Board of ISD 834;
- Allen Ost v. Amy Burbach, Thomas Lehmann, George Hoepfner, Kathleen Buchholz and Paula O’Loughlin individually and in their capacity as members of the School Board of ISD 834.

*§13D.05 Subd. 3(b) Meetings may be closed if the closure is expressly authorized by statute or permitted by the attorney-client privilege.*

3. Properties identified as Parcel ID 33.029.20.34.0002, Parcel ID 04.028.20.21.0005 and Parcel ID 33.029.20.33.0001.

*Pursuant to Minnesota Statute §13D.05 Subd. 3.*

*(3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property.*

4. The purpose of superintendent evaluation

*MN Statute 13D.05 Subd. 3. What meetings may be closed. (a) A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting.*

Notice is hereby given that the School Board of Independent School District 834 – Stillwater Area Public Schools has canceled their learning session scheduled for 5:30 p.m. on Thursday, July 27, 2017 at Central Services.

Central Services is located at 1875 South Greeley Street, Stillwater, MN

Posted: July 7, 2017

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