



# Independent School District 834

Stillwater City Hall, 216 North 4<sup>th</sup> Street, Stillwater, MN  
School Board Closed Session Agenda – November 16, 2017 at 4:30 p.m.

I. Call to Order

II. Roll Call

III. Approval of the Agenda

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_ ayes \_\_\_\_\_ nays

IV. Adjourn to Closed Session for Attorney Client Privilege to discuss pending litigation in the matter of:

- 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;

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_ ayes \_\_\_\_\_ nays

V. Adjourn from Closed Session to Open Meeting

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_ ayes \_\_\_\_\_ nays

VI. Adjourn Meeting

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_ ayes \_\_\_\_\_ nays