



# Independent School District 834

Central Services, 1875 South Greeley Street, Stillwater, MN

School Board Special Meeting Agenda

August 8, 2018 at 5:00 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 pursuant to Open Meeting Law Minn. Stat. Section 13D.05, subd. 3(b) for attorney-client privileged communication related to threatened litigation received by the District from an employee's attorney.

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