## INDEPENDENT SCHOOL DISTRICT NO. 625 SAINT PAUL PUBLIC SCHOOLS

In the Matter of Litigation

SPECIAL NOTICE FROM THE BOARD OF EDUCATION

To: Directors of the Board of Education of Independent School District No. 625

PLEASE TAKE NOTICE, that the undersigned, pursuant to Minnesota Statutes Section 123B.09, Subdivision 6, does hereby call a special closed meeting of the Board of Education of Independent School District No. 625, Saint Paul Public Schools, to be held and convened on **Tuesday, February 8, 2022, commencing at 3:30 P.M. in Conference Room 5A of the Administration Building located at 360 Colborne Street**, during which by majority public vote the Board shall move into a closed session to discuss attorney-client privileged matters as is permitted by Minnesota Statutes Section 13D.05, subd. 3(b) regarding pending litigation involving Weber, Inc. v. Saint Paul Public Schools, Independent School District No. 625, Ramsey County District Court Case No. 62-CV-20-1469.

The Committee of the Board meeting scheduled for Tuesday, February 8, 2022 will commence as scheduled following the special meeting.

February 3, 2022

Jim Vue Chair, Board of Education Independent School District No. 625 Saint Paul Public Schools