INDEPENDENT SCHOOL DISTRICT NO. 625 SAINT PAUL PUBLIC SCHOOLS

In the Matter of Attorney-Client Privileged Information

NOTICE OF SPECIAL MEETING
OF 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 **Monday, September 14, 2020, commencing at 4:00 P.M.** via telephonic and video conference, in which the Board shall move into a closed session to discuss attorney-client privileged information regarding litigation in the

matter of Shaw-Lundquist Associates Inc., and litigation strategy, as is provided for by

Minnesota Statutes Section 13D.05, subd. 3(b).

The public may monitor the open portions of the meeting via live stream at

www.spps.org/boe.

September 8, 2020

Jeanelle Foster Chair, Board of Education Independent School District No. 625 Saint Paul Public Schools