

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

**NOTICE OF EMERGENCY MEETING  
OF THE BOARD OF EDUCATION  
TO BE HELD VIA TELEPHONIC PHONE CONFERENCE**

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

PLEASE TAKE NOTICE, that the undersigned, pursuant to Minnesota Statutes, Section 13D.04, subd. 3 and the current state of emergency due to the COVID-19 pandemic, does hereby call an emergency meeting of the Board of Education of Independent School District No. 625, Saint Paul Public Schools, to be held and convened on **Thursday, March 19, 2020 at 5:00 pm**. Also, please take notice, that the undersigned has determined that because of the current state of emergency due to the COVID-19 pandemic, this meeting will be conducted via a telephonic phone conference pursuant to and in accordance with Minnesota Statutes, Section 13D.021.

Consistent with current state and federal pandemic guidance, the undersigned has determined that, due to the health pandemic and emergency declaration, a meeting format allowing for open in-person attendance is not practical or prudent. As a result, it is unfeasible for at least one Board Member, the Superintendent, or General Counsel to be physically present at the regular meeting location. It is also not feasible for members of the public to attend at the regular meeting location. The School District has set up a conference call telephone number for members of the public who wish to monitor the emergency school board meeting on **March 19, 2020 at 5:00 pm**. Individuals wishing to monitor the meeting should dial **651-728-5389** at 5:00 pm and enter the meeting code **719 165 833#**.

At the emergency meeting, the Board:

1. Will receive a report from the Superintendent on the School District's implementation of the Governor's Executive Order of March 15, 2020;
2. Discuss and establish the process for conducting future meetings of the Board of Education via telephonic phone conference during the current state of emergency;
3. Discuss and establish alternative processes for receiving public comment when Board of Education meetings are held via telephonic phone conference.

Dated: March 18, 2020.

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