

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

In the Matter of  
Litigation

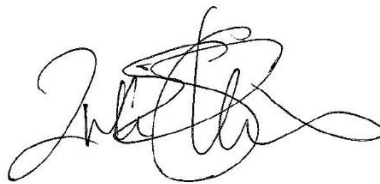
NOTICE OF SPECIAL MEETING  
OF THE BOARD OF EDUCATION

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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, June 18, 2019**, commencing at 4:00 P.M. in Conference Room 5A of the Administration Building located at 360 Colborne Street, at which time the Board shall discuss attorney-client privileged matters as is permitted by Minnesota Statutes Section 13D.05, subd. 3(b) regarding pending litigation involving Weber, Inc. vs. Independent School District No. 625 – Highland Park Elementary; Shaw-Lundquist Associates, Inc. vs. Independent School District No. 625 – Linwood Monroe Arts Plus Upper Campus; Donlar Construction Company vs. Independent School District No. 625 – Linwood Monroe Arts Plus Lower Campus; and Benner v. Independent School District No. 625.

Dated: June 11, 2019



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