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

In the Matter of Litigation

**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, March 15, 2021, commencing at 4:30 P.M. via telephonic and video conference, 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.

v. Saint Paul Public Schools, Case No. 62-CV-20-1469.

The public may monitor the open portions of the meeting via live stream at www.spps.org/boe.

Dated: March 11, 2021

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