

**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 22, 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 Independent School District No. 625, Saint Paul Public Schools v. Shaw-Lundquist Associates, Inc.

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

Dated: March 18, 2021

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