

INDEPENDENT SCHOOL DISTRICT NO. 625  
SAINT PAUL PUBLIC SCHOOLS

In the Matter of Attorney/Client  
Privileged Information

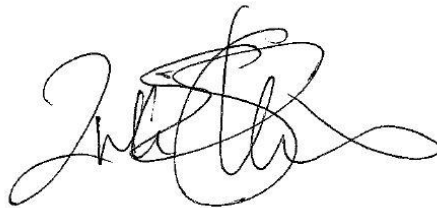
NOTICE OF SPECIAL MEETING  
OF THE BOARD OF EDUCATION

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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 August 15, 2019 in Conference Room 5A of the Administration Building, located at 360 Colborne Street. The special closed meeting shall begin at 4:30 p.m., and the Board will discuss attorney-client privileged information regarding threatened litigation and litigation strategy concerning the School District's health insurance contract with HealthPartners, as is provided for by Minnesota Statutes Section 13D.05, subd. 3(b).

Dated: August 12, 2019

A handwritten signature in black ink, appearing to read 'Zuki Ellis', with a large, stylized flourish extending to the right.

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