

Special Meeting

Monday, December 11, 2023 4:30 PM

ECC 338, 5701 Normandale Road, Edina, MN 55424

I. **Determination of Quorum and Call to Order**

II. **Approval of Agenda**



School Board Special Meeting
Monday, December 11, 2023; 4:30 PM
ECC Room 338

- I. Determination of Quorum and Call to Order**
- II. Approval of Agenda**
- III. Closed Session**
 - A. EPS Physical Security Update. Closed session pursuant to Minnesota Statutes section 13D.05, subdivision 3(d), for the board to receive security briefings and reports; to discuss issues related to security systems; and to discuss emergency response procedures. The disclosure of this private security data would pose a danger to public safety and/or compromise security procedures and responses. During this closed session, the Board will be reviewing the safety and security information and plans to be used for District-wide safety and security procedures and recommendations for safety upgrades and training. Any voting related to the financial issues involved with the safety and security plans, if any, will take place during open session.
- IV. Leadership and Committee Updates**
- V. Superintendent Updates**
- VI. Adjournment**

III. Closed Session

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IV. Leadership and Committee Updates

V. Superintendent Updates

VI. Adjournment