

## **Special Meeting**

Thursday, December 14, 2023 5:15 PM

ECC 338, 5701 Normandale Road, Edina, MN 55424

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

### **II. Approval of Agenda**

### **III. Closed Session**

III.A. Attorney-Client Privilege. Closed session pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b), for confidential discussions with the Board's attorney to discuss pending litigation against the District.

### **IV. Action**

IV.A. Consideration of Resolution Agreement

### **V. Leadership and Committee Updates**

### **VI. Superintendent Updates**

### **VII. Adjournment**