

Special Meeting

Monday, December 9, 2024 2:30 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), to engage in confidential discussions with the Board's legal counsel regarding a pending lawsuit. The Board seeks legal advice on the status of the matter, alleged claims against the District, the Attorney's analysis of the same, and the District's options for resolving such claims.

IV. Leadership Updates

V. Adjournment