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**BOARD OF EDUCATION**

Closed Meeting - Tuesday, August 20, 2024 - 5:00 PM  
WPS District Service Center  
13305 41st Ave N  
Plymouth , MN 55441

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**Minutes of Regular Meeting Meeting**

A Regular Meeting Meeting of the Board of Education of Wayzata Public Schools was held Tuesday, August 20, 2024, beginning at 5:00 PM in the WPS District Service Center  
13305 41st Ave N  
Plymouth , MN 55441.

1. **CALL TO ORDER/ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **CLOSED SESSION**

The Open Meeting Law, Minnesota Statute Section 13D.05, Subdivision 3(a), states that a public body may close a meeting to evaluate the performance of an individual who is subject to its authority. During the closed meeting, the Board will evaluate the performance of the Superintendent.

4. **ADJOURN**