



AGENDA
NOTICE OF SPECIAL MEETING
ROYALTON BOARD OF EDUCATION
EARLY CHILDHOOD ENTRANCE FOYER, ENTER DOOR #1
120 SOUTH HAWTHORN STREET
ROYALTON, MN 56373
SEPTEMBER 12, 2022
7:15 PM

PURPOSE: THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 485, ROYALTON, WILL CONDUCT A SPECIAL MEETING AT 7:15 P.M. ON SEPTEMBER 12, 2022 FOR THE PURPOSE OF CONSIDERING OF LEGAL OPTIONS RELATING TO POTENTIAL LITIGATION INVOLVING FORMER DISTRICT EMPLOYEES. THE BOARD'S DISCUSSION REGARDING LEGAL OPTIONS RELATING TO THE FORMER EMPLOYEES WILL BE CONFIDENTIAL AND WILL TAKE PLACE IN A CLOSED SESSION WITH LEGAL COUNSEL PURSUANT TO MINNESOTA STATUTES SECTION 13D.05, SUBDIVISION 3(B). FOLLOWING THE CLOSED SESSION DISCUSSION, THE BOARD MAY TAKE OFFICIAL ACTION REGARDING ITS RESPONSE TO THE DECISION.

1. Call to Order
 2. Roll Call
 3. Approval of Agenda
 4. Closed session pursuant to Minnesota Statutes section 13D.05, subdivision 3(b).
Closed session pursuant to the attorney-client privilege to discuss potential litigation involving former employees, the District's attorney's analysis of the same, and the District's options in response to the same.
 5. Official action following closed session, if any.
 6. Adjournment
- Meeting ended at _____.