

Special Meeting

Monday, February 6, 2023 6:15 PM

ECC 350, 5701 Normandale Road, Edina, MN 55424

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

II. **Approval of Agenda**



**School Board Special Meeting
Monday, February 6, 2023; 6:15 PM
ECC Room 338, 350, and Virtual***

- I. **Determination of Quorum and Call to Order**
- II. **Approval of Agenda**
- III. **Closed Session**
 - A. Legal Issue. Pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b), to engage in discussions with the School Board's legal counsel related to litigation that has been filed against the District in the case of Otto v. ISD 273, Court File No. 22-cv-00005-KMM-BRT. The Board seeks legal advice on the status of the matter, alleged claims against the District, the District Attorney's analysis of the same, and the District's options for the potential settlement of the matter.
- IV. **Action**
 - A. Settlement and Joint Ownership Agreement
Presenter(s): Governance Committee; Mick Spence, Attorney; and Dr. Stacie Stanley, Superintendent
Recommendation: Approve Settlement and Joint Ownership Agreement.
- V. **Leadership and Committee Updates**
- VI. **Superintendent Updates**
- VII. **Adjournment**

* One Board member will participate virtually from 7451 West Newberry Road, Gainesville, FL, 32605.

III. Closed Session

IV. Action

IV.A. Settlement and Joint Ownership Agreement



Board Meeting Date: February 6, 2023

Title: Settlement and Joint Ownership Agreement

Type: Action

Presenter(s): Governance Committee; Mick Spence, Attorney; and Dr. Stacie Stanley, Superintendent

Recommendation: Approve Settlement and Joint Ownership Agreement

Desired Outcomes from the Board: Review and approve Settlement and Joint Ownership Agreement

Attachments: Settlement and Joint Ownership Agreement

V. **Leadership and Committee Updates**

VI. **Superintendent Updates**

VII. **Adjournment**