

Special Meeting

Tuesday, January 16, 2024 7:00 PM

ECC 338, 5701 Normandale Road, Edina, MN 55424

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

II. **Approval of Agenda**



**School Board Special Meeting
Tuesday, January 16, 2024; 7:00 PM
ECC Room 338**

- I. Determination of Quorum and Call to Order**
- II. Approval of Agenda**
- III. Closed Session**
 - A. Employee Negotiations. Pursuant to Minnesota Statutes section 13D.03, the Board is authorized to vote to move into closed session to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25. The Board will vote to move into closed session to discuss labor negotiations and strategy for the District's negotiations with the following bargaining units: health services associates.
- IV. Leadership Updates**
- V. Adjournment**

III. Closed Session

III.A. Pursuant to Minnesota Statutes section 13D.03, the Board is authorized to vote to move into closed session to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25. The Board will vote to move into closed session to discuss labor negotiations and strategy for the District's negotiations with the following bargaining units: health services associates.

IV. Leadership Updates

V. Adjournment