

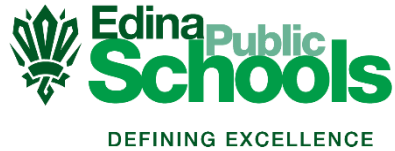
Special Meeting

Tuesday, November 19, 2024 4:00 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, November 19, 2024; 4:00 PM
ECC Room 338**

- I. Determination of Quorum and Call to Order**
- II. Approval of Agenda**
- III. Closed Session**
 - 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**

III. Closed Session

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IV. Leadership Updates

V. Adjournment