

**ST. LOUIS PARK
PUBLIC SCHOOLS
MINUTES OF THE SPECIAL
CLOSED SCHOOL BOARD
MEETING TUESDAY,
MAY 29, 2018 5:00 P.M.
DISTRICT OFFICE
CONFERENCE ROOM**

The special closed meeting of the School Board of Independent School District No. 283 of St. Louis Park, Hennepin County, Minnesota, convened at 5:00 p.m., Tuesday, May 29, 2018, in the District Office Conference Room. Present were Board Members Karen Waters, Nancy Gores, Jim Beneke, Karen Waters, Tatalovich (5:07) and Anne Casey and Superintendent Astein Osei. Also present were Tami Reynolds, Special Services Director and Peter Martin, attorney at law from Knudsen Flynn and Deans.

A motion was made by Tomback, seconded by Gores to approve the agenda for Special Meeting. Motion passed 5-0.

The purpose of the meeting was to discuss a special education matter, and Minn. Stat. 13D.05, subd. 3(b)(the attorney-client privilege) to discuss pending litigation in the United States District Court, Case No. 18-CV-935.

Per Minn. Stat. 13D.05, subd.2(a)(3), Tomback motioned and Gores seconded to close the meeting. Motion passed 5-0.

A motion was made by Tomback, seconded by Casey to re-open the meeting. Motion passed 6-0.

A motion was made by Casey, seconded by Gores to adjourn. Motion passed 6-0. The meeting adjourned at 5:56 p.m.

Respectfully submitted:

Approved:

Anne Casey, Acting Clerk

Karen Waters, Chair

Minutes prepared by Cynthia Bennett

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