



**School Board Special Meeting
Tuesday, August 24, 2021; 9:30 AM
ECC Superintendent Conference Room 338 and Virtual**

I. Determination of Quorum and Call to Order

II. Closed Session

A. Attorney-Client Privilege

Closed Session 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 threatened against the District related to copyright issues. The Board of Directors 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 responding to such claims.

III. Board Chair Updates

IV. Superintendent Updates

V. Adjournment