

**INDEPENDENT SCHOOL DISTRICT NO. 625  
Saint Paul, Minnesota  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
Administration Building  
360 Colborne Street  
Saint Paul, Minnesota 55102**

**February 8, 2022  
3:30 PM**

**A G E N D A**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE ORDER OF THE MAIN AGENDA**
- IV. MOTION TO CLOSE MEETING**
- V. NEW BUSINESS**
  - A. Discussion of attorney-client privileged matters as is permitted by Minnesota Statutes Section 13D.05, subd. 3(b) regarding pending litigation involving Weber, Inc. v. Saint Paul Public Schools, Independent School District No. 625, Ramsey County District Court Case No. 62-CV-20-1469.
- VI. MOTION TO OPEN MEETING**
- VII. ADJOURNMENT**

#BoldSubject#