

**INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
COMMITTEE OF THE BOARD MEETING
<https://spps.eduvision.tv/LiveEvents>
360 Colborne Street**

**September 14, 2020
4:00 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. Litigation in the matter of Shaw-Lundquist Associates Inc., and litigation strategy
- VI. MOTION TO OPEN MEETING**
- VII. ADJOURNMENT**