

**MINUTES OF THE SPECIAL CLOSED MEETING OF THE BOARD OF EDUCATION  
For Consideration of Acquisition of 261 Chester Street, St. Paul MN**

**September 16, 2014**

**I. CALL TO ORDER**

The meeting was called to order at 5:32 p.m.

**II. ROLL CALL**

BOARD PRESENT: Mr. Vue, Ms. Carroll, Ms. Doran, Ms. Seeba, Mr. Hardy, Ms. O'Connell, Mr. Brodrick

ALSO PRESENT: Michelle Walker, CEO, Mr. Lalla, General Counsel, Ms. Cameron, Assistant Counsel, Mr. Connel, Ms. Ronnei, Mr. Parent and Mr. Bray, Briggs & Morgan

**II. APPROVAL OF THE ORDER OF THE AGENDA**

**MOTION: Ms. Carroll moved approval of the Order of the Agenda. Ms. O'Connell seconded the motion.**

The motion passed with the following roll call vote:

Mr. Vue	Yes
Ms. Carroll	Yes
Ms. Doran	Yes
Ms. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes
Mr. Brodrick	Yes

**IV. OLD BUSINESS**

A. Consideration of the Acquisition of Real Estate Property

**MOTION: Ms. O'Connell moved to conduct the remainder of the meeting as a closed meeting for the purpose of considering the acquisition of 261 Chester Street, Saint Paul, MN, as is permitted by Minnesota Statutes Section 13D.05, subdivision 3(c)(3). Ms. Carroll seconded the motion.**

The motion passed with the following roll call vote:

Mr. Vue	Yes
Ms. Carroll	Yes
Ms. Doran	Yes
Ms. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes
Mr. Brodrick	Yes

The meeting closed at 5:37 p.m.