

**INDEPENDENT SCHOOL DISTRICT NO. 625**  
**Saint Paul, Minnesota**  
**MEETING MINUTES SPECIAL CLOSED MEETING OF THE BOARD OF EDUCATION**  
**December 11, 2012**

**I. CALL TO ORDER**

The meeting was called to order at 4:23 p.m.

**II. ROLL CALL**

PRESENT: Ms. Street-Stewart, Ms. Carroll, Ms. Doran, Ms. Seeba, Ms. O'Connell,  
Mr. Brodrick, Superintendent Silva

Mr. Hardy arrived at 4:47 p.m., departed at 6:25 p.m.

**III. APPROVAL OF THE ORDER OF THE AGENDA**

- A. Board Consideration
- B. Superintendent's Evaluation

**MOTION:** Ms. Street-Stewart moved approval of the order of the agenda. Ms. Carroll seconded the motion.

The motion passed with the following roll call vote:

Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Doran	Yes
Ms. Seeba	Yes
Mr. Hardy	Absent
Ms. O'Connell	Yes
Mr. Brodrick	Yes

**IV. ACTION TO CLOSE THE MEETING**

**MOTION:** Ms. Seeba moved, seconded by Ms. Street-Stewart, that the remainder of the meeting be conducted as a closed meeting for the purpose of evaluating the performance of the Superintendent, Valeria Silva, as is permitted by Minnesota Statutes Section 13D.05, Subdivision 3(a).

The motion passed with the following roll call vote:

Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Doran	Yes
Ms. Seeba	Yes
Ms. O'Connell	Yes
Mr. Brodrick	Yes

The Chair requested all persons leave the room except for members of the Board and Ms. Silva. The remainder of the meeting was conducted as a closed Board meeting.

**V. ADJOURNMENT**

**MOTION:** Ms. Carroll moved the meeting adjourn. Ms. Street-Stewart seconded the motion.

The motion passed with the following roll call vote:

Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Doran	Yes
Ms. Seeba	Yes
Ms. O'Connell	Yes
Mr. Brodrick	Yes

The meeting adjourned at 7:20 p.m.

Respectfully submitted,  
Mary Doran, Clerk