

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
MINUTES OF THE SPECIAL CLOSED MEETING OF THE BOARD OF EDUCATION
December 13, 2011

I. CALL TO ORDER

The meeting was called to order at 4:42 p.m. by the Board Chair.

II. ROLL CALL

PRESENT: Ms. Street-Stewart, Mr. Risberg, Ms. Carroll, Mr. Hardy, Ms. O'Connell,
Superintendent Silva,

ABSENT: Ms. Kong-Thao, Mr. Brodrick

III. APPROVAL OF THE ORDER OF THE AGENDA

The Chair stated the meeting was a Special Board Meeting called for the purpose of discussion on labor negotiations.

MOTION: Ms. Carroll moved, seconded by Mr. Risberg, the meeting be closed for the purpose of considering Labor Negotiations.

The motion passed on the following vote:

Ms. Street-Stewart	Yes
Mr. Risberg	Yes
Ms. Carroll	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes

The remainder of the meeting was conducted as a closed meeting for the purpose of a discussion on labor negotiations, as is permitted by Minnesota Statutes Section 13D.05, Subdivision 3(a).

IV. ADJOURNMENT

MOTION: Ms. Carroll moved, seconded by Mr. Risberg, the meeting be adjourned.

The motion passed on the following vote:

Ms. Street-Stewart	Yes
Mr. Risberg	Yes
Ms. Carroll	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes

The meeting adjourned at 5:47 p.m.

Submitted by:
Marilyn Polsfuss
Assistant Clerk