

**INDEPENDENT SCHOOL DISTRICT NO. 625**  
**Saint Paul, Minnesota**  
**MINUTES OF THE SPECIAL CLOSED MEETING OF THE BOARD OF EDUCATION**  
**December 7, 2010**

**I. CALL TO ORDER**

The meeting was called to order at 3:00 p.m.

**II. ROLL CALL**

The following Board members were present: Ms. Kong-Thao, Ms. O'Connell, Ms. Varro, Mr. Brodrick, Ms. Street-Stewart, Ms. Carroll and Mr. Hardy.

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

The Board Chair stated the remainder of the meeting would 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). She requested that all persons leave the room except for members of the Board and the Superintendent.

**III. ADJOURNMENT**

Ms. Carroll moved the meeting adjourn, seconded by Ms. O'Connell.

The motion passed with the following roll call vote.

Ms. Kong-Thao	Yes
Ms. O'Connell	Yes
Ms. Varro	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Mr. Hardy	Yes

Meeting adjourned at 6:43 p.m.

Respectfully submitted,

Keith Hardy  
Clerk