

**INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota**

**MINUTES OF THE SPECIAL CLOSED MEETING OF THE BOARD OF EDUCATION
Administration Building
360 Colborne Street**

May 18, 2009

I. CALL TO ORDER

The meeting was called to order by Ms. Kong-Thao, Chair at 6:08 p.m.

II. ROLL CALL

Present: Ms. Kong-Thao, Ms. Street-Stewart, Mr. Conlon, Mr. Brodrick, Mr. Goldstein, Mr. Lalla, General Counsel, Ms. Wroblewski, Chief Community Relations Officer, Ms. Rogers, Executive Director Human Resources/Employee Relations, and Ms. Gilbert, Lobbyist-Consultant.

III. APPROVAL OF THE ORDER OF THE AGENDA

MOTION: It was moved by Ms. Street-Stewart and seconded by Mr. Brodrick that since the only item on the agenda involved pending litigation the meeting proceed as a closed meeting in order to discuss attorney-client privileged matters as is permitted by Minnesota Statutes Section 13D.05, Subdivision 3(b).

The motion carried with the roll call vote as follows:

Ms. Kong-Thao -	yes	
Ms. Street-Stewart	-	yes
Mr. Conlon	-	yes
Mr. Brodrick	-	yes
Mr. Goldstein	-	yes

IV. ADJOURNMENT

MOTION: It was moved by Mr. Conlon and seconded by Mr. Goldstein, that the meeting be adjourned:

The motion carried and the meeting adjourned at 7:25 p.m. with the roll call vote as follows:

Ms. Kong-Thao -	yes	
Ms. Street-Stewart	-	yes
Mr. Conlon	-	yes
Mr. Brodrick	-	yes
Mr. Goldstein	-	yes

Prepared and submitted by
Jeffrey G. Lalla, General Counsel