

**INDEPENDENT SCHOOL DISTRICT NO. 625**  
**Saint Paul, Minnesota**  
**MINUTES OF THE SPECIAL CLOSED MEETING OF THE BOARD OF EDUCATION**  
**JANUARY 31, 2007**

**I. CALL TO ORDER**

The meeting was called to order by Elona. Street-Stewart, Chair, at 5:38 p.m.

**II. ROLL CALL**

PRESENT:

Board Members: Ms. Street-Stewart, Mr. Conlon, Mr. Goldstein, Mr. Brodrick, Ms. Carroll

Staff: Jeffrey Lalla, General Counsel

**III. NEW BUSINESS**

Mr. Lalla made the following statement: The only item on the agenda involves pending litigation in the matter of a collective bargaining grievance. The meeting may 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).

**MOTION: It was moved by Ms. Carroll, seconded by Mr. Goldstein, that the meeting proceed as a closed meeting in order to discuss attorney-client privileged matters as permitted by Minnesota Statutes Section 13D.05, Subdivision 3(b).**

The motion carried with the roll call vote as follows:

Ms. Street-Stewart	-	Yes
Mr. Conlon	-	Yes
Mr. Goldstein	-	Yes
Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes

**IV. ADJOURNMENT**

**MOTION: It was moved by Ms. Carroll, seconded by Mr. Brodrick, that the meeting be adjourned.**

The motion carried and the meeting was adjourned at 5:55 p.m. with the roll call vote as follows:

Ms. Street-Stewart	-	Yes
Mr. Conlon	-	Yes
Mr. Goldstein	-	Yes
Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes

Prepared and submitted by  
Jeffrey Lalla  
General Counsel