

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
METROPOLITAN EDUCATION FOR FUTURE EMPLOYMENT

NOTICE AND AGENDA

Tuesday December 22nd at 10:00 AM
2201 Blaisdell Ave South
Minneapolis, MN 55404

1. Attorney-Client Privileged Discussion. This portion of the meeting will be closed as permitted by the attorney-client privilege, pursuant to Minn.Stat. Section 13D.05, subd. 3(b).
2. Disciplinary Matters. This portion of the meeting will be closed for preliminary consideration of allegations or charges against an individual subject to the authority of the Board of Directors, pursuant to Minn.Stat. Section 13D.05, subd. 2(b), unless the subject of the discussion of these matters requests that this portion of the meeting be open. If so requested, this part of the meeting will be open.
3. Open Meeting. If the discussion under #2 is closed, and the Board determines that discipline of any nature is warranted, the Board will convene in open meeting to announce its conclusion.