## **Notice of Special Meeting**

June 19, 2019 at 5:45PM
Waubun Media Center
Waubun-Ogema-White Earth Public Schools
1013 3<sup>rd</sup> Street
Waubun, MN 56589

**Purpose:** The School Board of Independent School District No. 435, Waubun-Ogema-White Earth, will conduct a special meeting at 5:45 PM on June 19, 2019 for the purpose of considering the approval of a purchase agreement and lease related to a proposed real estate transaction. The Board will consider the proposed real estate transaction in a closed session pursuant to Minn. Stat. § 13D.05, subd. 3(c)(3). Any official action will be taken in open session.

## AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Closed session pursuant to Minn. Stat. § 13D.05, subd. 3(c)(3) to consider offer for the purchase of real property located at 1104 2<sup>nd</sup> St. E. in Waubun
- IV. Consideration of resolution approving purchase agreement and lease
- V. Adjournment