

Discovery Woods - District # 4198 Board of Directors Special Meeting 5:00-6:00 p.m. at 604 N 7th Street, Brainerd, MN 56401 Date: November 6, 2025

NOTICE OF CLOSED MEETING AGENDA

Discovery Woods School Board of Directors

Date: November 7, 2025 **Time:** 5:00 - 6:00 pm

Location: 604 N 7th Street, Brainerd, MN 56401

**This meeting will be recorded via teleconference software and retained at the school's expense,

consistent with Minn. Stat. 121A.47, Subd. 5, per Closed Meeting Law requirements.

Closed Session Agenda

1. Call to Order of Closed Session

- Confirmation that the meeting has been properly closed under Minn. Stat. § 13D.05, subd. 2(a) and § 121A.47, subd. 5
- o Roll call of board members and attendees allowed in closed session

2. Statement of Purpose

• Chair summarizes that the closed session concerns a proposed pupil dismissal/expulsion and involves private educational data.

3. Presentation of Case

- Administration presents documentation and grounds for dismissal/expulsion
- Review of the written notice provided to the student/parent/guardian

4. Opportunity for Student/Parent/Guardian Response

- Student and/or representative may present testimony, evidence, or statements
- Board members may ask clarifying questions

5. Review of Evidence and Applicable Policy

- Discussion of student code of conduct, due process requirements, and statutory standards
- Consideration of mitigating factors and prior interventions
- 6. **Board Deliberation** (no parties other than board and legal counsel present)

- Discussion of findings
- Drafting of proposed decision and any conditions (e.g., readmission terms, educational services during expulsion, alternative placement)

7. Return to Open Session (if required)

• The board may reconvene in open session to announce formal action, adopt a resolution, or schedule a final vote

8. Adjourn Closed Session

Participants Permitted in Closed Session:

- Board members
- School legal counsel
- Superintendent/Executive Director or designee
- Student and parent/guardian (and their counsel or representative)
- Relevant school staff witnesses (only when called)