

CONSENT AGENDA — ITEM FOR ACTION**LEGAL SETTLEMENT****SUMMARY**

The district negotiated a settlement on April 30, 2024, to resolve a lawsuit that had been previously filed against the school district.

BACKGROUND

Board Policy DJ requires the school board to approve expenditures of funds over \$150,000. The negotiated settlement exceeds that amount and therefore requires board approval of the expenditure.

RECOMMENDATION

The superintendent recommends the board authorize the expenditure of \$175,000 to settle claims in a lawsuit filed in the U.S. District Court for the District of Oregon, Case No. 3:20-cv-02025-SI. The settlement agreement will be in a form approved by the district's general counsel.

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