

**Vicksburg Community Schools
Board of Education Resolution**

A regular meeting of the Vicksburg Community Schools (“School”) Board of Education (the “Board”) was held on the 14th day of March, 2022 at 7:00 p.m. at Indian Lake Elementary School, Vicksburg, MI

The meeting was called to order by Virgil Knowles, President

Present: Jennifer Buikema, Tina Forsyth, Carol Lohman, David Schriemer, Virgil Knowles

Absent: Dan Grabowski, Stephanie Willoughby

The following preamble and resolution were offered by Member _____ and supported by Member _____.

WHEREAS:

1. In 2019, several California public schools sued Juul Labs, Inc. and other producers of vaping products in a California federal court, specifically Case No. 3:19-md-2913-WHO in the United States District Court for the Northern District of California (“Lawsuit”).
2. The Lawsuit seeks monetary damages and injunctive relief associated with defendants marketing vaping products to students.
3. Schools in the Lawsuit are being represented by Frantz Law Group, APLC, a California professional law corporation (“Frantz”).
4. Thrun Law Firm, P.C. referred the School to Frantz for the Lawsuit.
5. The Board believes it is in the School’s best interests to join the Lawsuit on the terms specified in the attached Attorney-Client Fee Contract.
6. The Board believes it is in the School’s best interests to authorize and direct Superintendent Keevin O’Neill to sign the attached Attorney-Client Fee Contract on behalf of the School and to take such other action as necessary to obtain monetary damages and injunctive relief for the School in the Lawsuit, subject to review by the School’s legal counsel.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board decides to join the Lawsuit on the terms specified in the attached Attorney-Client Fee Contract.
2. The Board authorizes and directs Superintendent Keevin O’Neill to sign the attached Attorney-Client Fee Contract on behalf of the School and to take such other action as necessary to obtain monetary damages and injunctive relief for the School in the Lawsuit, subject to review by the School’s legal counsel.

3. All resolutions and parts of resolutions that conflict with the provisions of this resolution are rescinded.

Ayes:

Nays:

Absent:

Motion Passed:

Board Secretary Amy Manchester

The undersigned Board Secretary certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board at a regular meeting held on March 14, 2022, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).

Board Secretary Amy Manchester

Date: March 14, 2022