

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

The district negotiated a settlement on March 25, 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 \$430,000 to settle claims in a lawsuit filed in the Circuit Court of the State of Oregon, for the County of Washington, Case No. 22CV39562. The settlement agreement will be in a form approved by the district's general counsel.

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