

## **RESOLUTION OF THE BOARD OF EDUCATION OF JEFFERSON COUNTY**

WHEREAS, the Board of Education of Jefferson County (the “Board”) is empowered to authorize legal settlements under KRS 160.160

WHEREAS, the Board desires to adopt the resolution set forth below to facilitate the settlement of litigation.

THEREFORE: it is hereby:

RESOLVED, that the Board hereby authorizes and directs the Superintendent to review settlement offers presented by Board counsel in amounts of \$100,000 or less and to determine in the Superintendent’s discretion whether such settlement is in the best interest of the Board; and

RESOLVED FURTHER, that the Superintendent is hereby authorized and directed to sign and enter into settlement agreements of \$100,000 or less to resolve legal claims against the Board and its employees acting within the scope of their official duties.

The undersigned Chairperson and Superintendent of the Board of Education of Jefferson County certify that the above Resolutions were adopted by a majority vote of the Board at a meeting held on June 28, 2022 at which a quorum was present.

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Dr. Martin Pollio, Superintendent

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Diane Porter, Chair, Board of Education of Jefferson County