

EAST ORANGE BOARD OF EDUCATION
199 FOURTH AVENUE
EAST ORANGE, NEW JERSEY 07017

SPECIAL PUBLIC MEETING

East Orange Board of Education
199 Fourth Avenue, East Orange, NJ 07017

Thursday, February 23, 2017 – 6:00 P.M.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. COMMENTS FROM THE PUBLIC
- V. RETIRE TO EXECUTIVE SESSION
 - Discussion of matters pertaining to litigation and matters within the attorney-client privilege.
- VI. RECOMMENCE PUBLIC MEETING
- VII. ROLL CALL
- VIII. CONSIDERATION OF RESOLUTIONS
- IX. CLOSING STATEMENT/ADJOURNMENT

VIII. CONSIDERATION OF RESOLUTIONS

FEBRUARY 23, 2017

A. BOARD OF EDUCATION

1. Approving Settlement of Litigation - Docket #EDU 00811-2017N

WHEREAS, the Board is Defendant in a matter in the Office of Administrative Law, bearing Docket Number EDU 00811-2017N, Agency Ref. No.: 300-11/16; and

WHEREAS, the Board Attorney and the Superintendent have recommended resolution of this matter in an amount not to exceed \$53,134; and

WHEREAS, the Settlement does call for the expenditure of Board funds;

NOW, THEREFORE, BE IT RESOLVED by the East Orange Board of Education that it hereby authorizes the Board attorney to enter into settlement negotiations in this matter.

2. Approving Settlement of Litigation - Docket # ESX-L-5398-15

WHEREAS, the Board and individual employees were Defendants in a matter in the Superior Court of New Jersey, Essex County, bearing docket number ESX-L-5398-15; and

WHEREAS, the assigned attorney and the Superintendent have recommended resolution of this matter in an amount not to exceed \$30,000; and

WHEREAS, the Settlement does call for the expenditure of Board funds;

NOW, THEREFORE, BE IT RESOLVED by the East Orange Board of Education that it hereby authorizes the assigned attorney to enter into settlement negotiations in this matter.

IX. ADJOURNMENT