

AGENDA

SPECIAL SCHOOL BOARD MEETING

GADSDEN COUNTY SCHOOL BOARD
MAX D. WALKER ADMINISTRATION BUILDING
35 MARTIN LUTHER KING, JR. BLVD.
QUINCY, FLORIDA

February 18, 2014

6:00 P.M.

THIS MEETING IS OPEN TO THE PUBLIC

1. CALL TO ORDER
2. AGREEMENT
 - a. Andrews v. Gadsden County School Board

Fund Source: General
Amount: \$25,000.00

ACTION REQUESTED: The Superintendent recommends approval.

3. ITEMS BY THE SUPERINTENDENT
4. SCHOOL BOARD REQUESTS AND CONCERNS
5. ADJOURNMENT

SUMMARY SHEET

RECOMMENDATION TO SUPERINTENDENT FOR SCHOOL BOARD AGENDA

AGENDA ITEM NO. 2a

DATE OF SCHOOL BOARD MEETING: February 18, 2014

TITLE OF AGENDA ITEM: Andrews v. Gadsden County School Board

DIVISION:

PURPOSE AND SUMMARY OF ITEM: The purpose of this item is to get final approval of a settlement in the above-referenced matter. This case was brought by Ms. Andrews on behalf of her daughter. Ms. Andrews alleged that her daughter was assaulted by another student while on a Gadsden County School Board campus.

Representation in this matter was provided by the insurance carrier. This matter was referred by the court to mediation. The insurance carrier agreed to settle this matter and the settlement offer was accepted by Ms. Andrews. The Board is only required to contribute its deductible of \$25,000.00 toward the settlement. The proposed settlement will completely resolve this matter. Ms. Andrews will be responsible for her attorney's fees and cost of litigation as well as satisfying any outstanding liens. Given the inherent uncertainties in and costs of litigation, we believe that resolution of this matter is in the best interest of the district and the public. Therefore, approval of the settlement is recommended.

FUND SOURCE: General
AMOUNT: \$25,000.00
PREPARED BY: Deborah S. Minnis
POSITION: Attorney for the Board

INTERNAL INSTRUCTIONS TO BE COMPLETED BY PREPARER

__ Number of ORIGINAL SIGNATURES NEEDED by preparer.

SUPERINTENDENT'S SIGNATURE: page(s) numbered _____

CHAIRMAN'S SIGNATURE: page(s) numbered _____

This form is to be duplicated on light blue paper.
