

AGENDA

SPECIAL SCHOOL BOARD MEETING

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

March 10, 2021

10:00 A.M.

THIS MEETING IS OPEN TO THE PUBLIC

1. CALL TO ORDER
2. OPENING PRAYER
3. PLEDGE OF ALLEGIANCE
4. ATTORNEY-CLIENT SESSION
5. SETTLEMENT AGREEMENT
 - a. Gadsden County School Board v. FMIT
ACTION REQUESTED: The Superintendent recommends approval.
6. EDUCATIONAL ITEMS BY THE SUPERINTENDENT
7. SCHOOL BOARD REQUESTS AND CONCERNS
8. ADJOURNMENT

SUMMARY SHEET

RECOMMENDATION TO SUPERINTENDENT FOR SCHOOL BOARD AGENDA

AGENDA ITEM NO. 5a

DATE OF SCHOOL BOARD MEETING: **March 10, 2021**

TITLE OF AGENDA ITEM: **Gadsden County School Board v. FMIT**

DIVISION: Administration

PURPOSE AND SUMMARY OF ITEM:

The purpose of this item is to get final approval of a settlement in the above-referenced matter.

This matter is the result of an attempt to resolve claims submitted to FMIT in relation to property damage occasioned by Hurricane Michael. After exhausting all avenues under the agreement with FMIT including the appraisal process, the Board voted to pursue legal action to resolve the claims.

The parties entered agreed to mediation. As a result of the mediation process, an offer of \$10,500,000.00 has been proposed by FMIT. Based on the evaluation of litigation counsel, this sum is a reasonable amount to consider to avoid prolonged and protracted litigation in this matter.

The Superintendent recommends approval of this item.

FUND SOURCE:

AMOUNT: \$10,500,000.00

PREPARED BY: DSM

POSITION: School Board Attorney

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