BOARD OF EDUCATION SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON

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September 19, 2016

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Other Matters Requiring Board Approval

The Interim Superintendent <u>RECOMMENDS</u> adoption of the following item:

Resolution 5334

Director Anthony moved and Director Rosen seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed by a vote of 4-3 (4-yes, 3-no [Anthony, Buel, Rosen]), with Student Representative Bradley absent.

RESOLUTION No. 5334

Settlement Agreement

RESOLUTION

The authority to pay Rory Thompson \$250,000 is approved for the purpose of satisfying a Settlement Agreement and Release between Multnomah County School District #1J and Rory Thompson. A copy of the Settlement Agreement and Release will be on file in the District offices.

S. Murray/ S. Harper