GENERAL AD	MINISTRATION	DIVISION
Report No.	4	

## OGDENSURG CITY SCHOOL DISTRICT OGDENSBURG, NEW YORK

SUBJECT:	Resolution Approving Settlement	
DATE:	November 16, 2015	
REASON FOR BOARD	CONSIDERATION:	
	The Board of Education must authorize the Superintendent to execute a settlement agreement.	
FACTS AND ANALYSIS	S:	
	Ogdensburg City School District Board of Education must approve the following resolution approving a settlement.	
RECOMMENDED ACT	ION:	
	Moved by and supported by that WHEREAS, a claim for reimbursement of fees and costs under the Individuals with Disabilities Act was reviewed by the Board of Education and given deliberations; and WHEREAS, the Board of Education prefers to settle the claim without the increased expense and financial exposure of continued litigation.  NOW, THEREFORE, BE IT RESOLVED, on this 16 <sup>th</sup> day of November, 2015, that the Superintendent of Schools is authorized and directed to execute a settlement agreement for reimbursement of fees and costs in a total amount not to exceed \$25,000, \$10,000 of which is to be paid for by the District.	
APPROVED FOR PRES	ENTATION TO THE BOARD:	
	Simully Wensey Superintendent	

TMV/alf Attachment