

February 27, 2019

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING M.H.

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and M.H. have reached a settlement, disposing of all M.H.'s claims for attorneys' fees and costs associated with the underlying special education due process proceeding and federal litigation case number 19-cv-05904. The General Counsel recommends approval

of the settlement, which includes the payment of one hundred sixty thousand dollars and 00/100 (\$160,000.00) for all of M.H.'s claims for attorneys' fees and costs.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Costs: \$160,000.00 as described above to the Law Department