

**RESOLUTION OF THE BOARD OF EDUCATION
OF
DOUGLAS COUNTY SCHOOL DISTRICT RE-1**

**DELEGATION BY THE BOARD OF EDUCATION TO THE PRESIDENT TO
APPROVE STRATEGIC RECOMMENDATIONS FOR THE BOARD AS A WHOLE
REGARDING THE MATTER OF *ROBERT MARSHALL V. DOUGLAS COUNTY BOARD
OF EDUCATION ET AL.*, CASE NO. 2022CV30071**

WHEREAS, litigation has been filed against the Board of Education (“the Board”) styled *Robert Marshall v. Douglas County Board of Education et al.*, Douglas County District Court Case No. 2022CV30071 (“Litigation”); and

WHEREAS, on March 9, 2022, the District Court entered an Order in the Litigation and there is a need for ongoing, timely direction from the Board related to immediate future handling and ongoing handling of the Litigation from a strategic perspective, both in relation to the Order and otherwise; and

WHEREAS, it appears to the Board the administrative and operational affairs of the Directors of the Board of Education, individually and collectively, will be served best by appointing from the Board’s ranks a single Director to serve as a sole delegatee to approve strategic recommendations in the context of the Litigation; and

THEREFORE, BE IT RESOLVED, by the Board of Education of the Douglas County School District RE-1 that Board of Education President, Mike Peterson, is hereby appointed as sole delegatee from the Board, to whom the Board delegates the responsibility, for the Board as a whole, to approve strategic recommendations in the context of the Litigation and for its complete duration, including resolution of appellate proceedings, if any; and

BE IT FURTHER RESOLVED, that the Board of Education delegates President Mike Peterson the further responsibility to be the sole point of contact in connection with needing to approve strategic recommendations in the context of the litigation, and the Board further authorizes its present counsel of record in the Litigation to be the sole arbiter of which decisions in the context of the Litigation require such approval; and

BE IT FURTHER RESOLVED, that counsel of record for the Board of Directors in the Litigation shall keep the Board as a whole apprised in writing of such implemented strategic recommendations.

ADOPTED and **APPROVED** this 11th day of March, 2022, by a vote of _____.

AYES: _____

NAYS: _____

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

By: _____
Mike Peterson, President
Board of Education

[SEAL]

Attest:

Becky Myers, Secretary
Board of Education