

Office of Superintendent of Schools  
Board Meeting of June 18, 2008

May 27, 2008

Office of School Board Attorney  
JulieAnn Rico, Board Attorney

**SUBJECT: APPROVAL OF SETTLEMENT AGREEMENT  
HARTFORD FIRE INSURANCE COMPANY vs. THE SCHOOL BOARD  
OF MIAMI-DADE COUNTY, FLORIDA, Case No. 04-05145 CA**

Details of this agenda item will be made available prior to the regularly scheduled June 18, 2008 Board meeting.