## MEMORANDUM

TO:

Honorable Chair and Members of The School Board of

Miami-Dade County Florida

FROM:

Rudolph F. Crew, Superintendent of Schools

SUBJECT:

WITHDRAWAL OF AGENDA ITEM G-2

APPROVAL OF SETTLEMENT AGREEMENT

HARTFORD FIRE INSURANCE COMPANY vs. THE SCHOOL BOARD

OF MIAMI-DADE COUNTY, FLORIDA, Case No. 04-05145 CA

The attached Agenda Item G-2 is being withdrawn from the June 18, 2008, Agenda as all requisite documentation necessary for the settlement have not been finalized.

RFC:pyc Attachment

CC:

Superintendent's Cabinet School Board Attorney

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

G-2 WITHDRAWN