

GLEN COVE CITY SCHOOL DISTRICT

Special Board of Education Meeting Thursday, February 2, 2012 Henrietta Tuthill Board Room 6:30 p.m.

A. CALL TO ORDER

B. EXECUTIVE SESSION

1. PERSONNEL

- a. Discussion with counsel regarding legal action against the Board of Education.

C. RECOMMENDED ACTIONS

1. NEW BUSINESS

- a. Consent Agenda (Omnibus Motion)

1. **Resolution for School Board Defense and Indemnification**

Tab 12

Recommend the Board adopt the accompanying resolution providing the defense and indemnification of school board members in connection with a legal action brought against the Board by Dr. Shari Camhi and authorizing district counsel to take all necessary and appropriate action related to such defense and indemnification.

2. **Resolution for Indemnification**

Tab 13

Recommend the Board adopt the accompanying resolution providing indemnification and defense for school board members, officers, agents, and employees of the district acting within the scope of his/her office or employment.

D. ADJOURNMENT