

**RESOLUTION**

BE IT RESOLVED, by the Montgomery Township Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement in the matter pending before the Commissioner of Education of the State of New Jersey, bearing Agency Docket No. 37-2/25, which is annexed to this Resolution, are hereby adopted and approved by the Board.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Montgomery Township Board of Education by a majority vote at its duly authorized meeting on June 17, 2025.

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ANDREW ITALIANO  
BUSINESS ADMINISTRATOR/  
BOARD SECRETARY

DATED: June 17, 2025