## <u>DEFENSE AND INDEMNIFICATION OF SCHOOL BOARD MEMBERS AND ADMINISTRATORS</u>

BE IT RESOLVED by the School Board of Independent School District No. 831 that the following policy is hereby adopted for Independent School District No. 831:

- 1. The School Board shall provide legal counsel for and pay the fees for services rendered and costs advanced by such counsel in defense of the members of its School Board, past and present, and any administrators of the School District, past and present, in any action at law commenced against any of such persons by any plaintiff alleged to have been injured in any manner by any of such persons, whether or not the alleged tort is one recognized at common law or created by Federal or State statute or municipal ordinance.
- 2. The School Board shall pay all such expenses to the ultimate conclusion of such action at law and, in addition, shall pay any judgment which may be rendered in favor of such plaintiff subject to the maximum liability amounts provided for in M.S. 466.04.
- 3. The School Board shall furnish such defense and pay such expenses and judgment only if the insurance carrier of the School District declines to furnish the defense or pay such judgment, or both, for any or all of the defendants, and if the School Board determines that School District Board Members and administrators have acted within the scope of the authority delegated to them and with respect to both Board Members and School District administrators that they have acted in good faith.

ADOPTED: 8/13/73 REVISED & ADOPTED: 6/20/94