

**APPROVE ENTERING INTO AN AGREEMENT WITH A THIRD PARTY**

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to provide these services under a written agreement. The consultant's fee shall be \$85,000 per year. Consultant was selected on a non-competitive basis because of the high degree of professionalism required to render these services. A written agreement for Consultant's services is not necessary. The authority granted herein shall automatically rescind in the event a written agreement is not entered into.

FINANCIAL CLERK HIRE AGREEMENT

The agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, Board of Education has the authority to conduct certain investigations and

GENERAL CONDITIONS:

Inspector General - Each party to the Inspector General of the Chicago

investigations shall not be legally binding on the Board if entered into in violation of the provisions of

that the Inspector General shall have access to all

during the one year period following expiration or other termination of their terms of office.

part of the agreement.

to time, shall be incorporated into and made a

September 27, 1995 (95-0927.R113) as amended from time to time shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927.R113) as amended from time to time shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year shall be subject to appropriation in the subsequent fiscal year.

consideration:

Approved for C

*Marilyn F. Johnson*  
Marilyn F. Johnson  
General Counsel

Within Appropriation:

*Kenneth C. Gotsch*  
Kenneth C. Gotsch  
Chief Fiscal Officer