

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

GENERAL CONDITIONS:

Inspector General: ... authority to the agreement and acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts: The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their term of office.

Indebtedness: The Board's Indebtedness Policy, adopted on July 26, 1995 (95-0726-FY3), as amended, shall be incorporated into and made a part of this agreement.

Ethics: The Board's Ethics Code, dated September 27, 1995 (95-0073-RI 2), 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 is deemed a contingent liability, subject to appropriation in the subsequent fiscal year.

Approved for Consideration:


ARNE DUNGAN


12-1-94


TIMOTHY MARINI


Chief Operating Officer

Chief Executive Officer

Within Appropriation:


KENNETH C. GOTSCH
Chief Financial Officer

Approved as to Legal Form:


MARILYN F. JOHNSON
General Counsel