

FOR THE BOARD OF DIRECTORS OF THE LAW FIRM  
EARL L. NEAL & ASSOCIATES, L.L.C.

REPORTS THE FOLLOWING DECISION:

THE GENERAL COUNSEL

law firm Earl L. Neal & Associates, L.L.C..

Continued retention of the law

the firm Earl L. Neal & Associates, L.L.C. is providing legal services in connection with and acquisition and related regulatory matters on the Capital Improvement Program. Additional authorization for the firm's anticipated fees is requested in the amount of \$300,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: The firm is an MBE.

FINANCIAL: Charge \$300,000.00 to Department of Operations - Professional Services:

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall 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 5/34-2, which restricts the employment of, or the term of contract, of former board members during and after their terms of office.

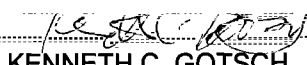
Terms of Office - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-2, which restricts the employment of, or the term of contract, of former board members during and after their terms of office.

Contract of Liability - The agreement shall contain the clause that any expenditure beyond the amount deemed to be in the best interest of the Board shall be deemed to be an act of liability on the part of the Board.

Approved,

  
MARILYN F. JOHNSON  
General Counsel

Within Appropriation

  
KENNETH C. GOTSCH  
Chief Fiscal Officer