

AUTHORIZATION OF THE LAW FIRM OF FOLEY & LARDNER

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Foley & Lardner.

law firm Foley & Lardner to represent the Board in

DESCRIPTION: The General Counsel previously engaged the

certain categories of employees. Active settlement negotiations are underway in this

by the Board for the benefit of

and tax issues that arise in connection with the Board's financial transactions. All

authorization for the firm's services are requested in the amount of \$25,000. As invoices are

reviewed by the General Counsel and if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None

ment - Legal and Supportive Services - Professional Services:

FINANCIAL: Charge \$25,000.00 to Law Department

0014-210-000-1011-5410

Budget Classification Fiscal Year 20

GENERAL CONDITIONS:

Inspector General. Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13

Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and t

Inspector General shall have access to all information and personnel necessary to conduct thos

provision of the Board's policy which restricts the employment of or the letting of contracts to former Board Members during the one

period following expiration or the termination of the terms of office.

btteness - The Board's Indebtedness Policy adopted July 26, 1995, (95-0726-EX3), as amended from time to time, hereby incorporated into and made a part of the agreement.

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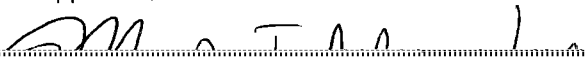
cs - The Board's Ethics Code adopted September 27, 1995, (95-0927-RU3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

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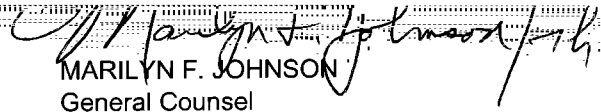
expenditure beyond the current fiscal year. The agreement shall not constitute a contingent liability. The agreement shall not constitute a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

deemed a contingent liability, subject to

Approved,



KENNETH C. GOTSCH
Chief Fiscal Officer


MARILYN F. JOHNSON
General Counsel