

**AUTHORIZE CONTINUE RETENTION OF THE LAW FIRM
SHEFSKY & FROELICH, LTD.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Shefsky & Froelich, Ltd.

DESCRIPTION: The General Counsel has continued retention of the law firm Shefsky & Froelich, Ltd. to represent the Board in the desegregation consent decree matters and other affirmative action and diversity matters. Authorization is requested in the amount of \$230,000 for the firm's services. 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: None.

FINANCIAL: Charge \$230,000.00 to Law Department- Legal and Supportive Service - Professional Services: 89)
Budget Classification Fiscal Year 2006.....0014-210-000-1011-5410

GENERAL CONDITIONS:

Inspector General: Each party to the agreement shall acknowledge that, in accordance with 105 U.S.C. 5124