

July 25, 2007

**AUTHORIZE ADDITIONAL EXPENDITURE OF FUNDS FOR COURT APPOINTED MONITOR IN THE  
MATTER OF COREY H. v. BOARD OF EDUCATION OF THE CITY OF CHICAGO, et al.,  
CASE NO. 92 C 3409**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize funds to pay for the court appointed monitor, Kathleen Yannias, and her assistants Bonita Chapman, Jan Hicks, Candace Anderson and Cynthia Turner in the matter of Corey H. v. Board of Education of the city of Chicago, et al., Case No. 92 C 3409 in the amount of \$485,050.00 for fiscal year 2008.

DESCRIPTION: Pursuant to Board Report 97-0924-AR3, the Board agreed to enter into a settlement agreement to resolve this matter. Pursuant to Court order dated January 16, 1998, the Honorable Joseph Schneider was appointed Court Monitor to oversee compliance by the Board during the pendency of the Settlement Agreement. Judge Schneider retired and Kathleen Yannias was also appointed as Court Monitor effective January 4, 2004. Pursuant to the Settlement Agreement, the Chicago Board of

Education's original portion of the budget for the monitor was \$170,000 annually. By Court order, the Chicago Board's portion of the Monitor's expenses has been increased to \$242,525.00 annually. We request authorization to accept monies in the amount of \$242,525.00 from the Illinois State Board of

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current

*Barbara Eason-Watkins*

Barbara Eason-Watkins  
Chief Education Officer *W*



Arne Duncan  
Chief Executive Officer