

December 17, 2008

**APPROVE SETTLEMENT FOR INTERIM PAYMENT TO MARSTECH SOLUTIONS INC. FOR  
TECHNICAL CONSULTING SERVICES**

**THE GENERAL COUNSEL RECOMMENDS THE FOLLOWING:**

services provided by two key resource personnel to the Board of Education ("the Board" or "CPS")

conflicts. The agreement shall not be legally binding on the Board if entered into in violation of the

provisions of 105 ILCS 5/34-21.1 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 terms of

office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time