

February 25, 2009

**APPROVE PAYMENT OF PROPOSED SETTLEMENT OF FEE DEMAND IN
A.H. v. CITY OF CHICAGO SCHOOL DISTRICT 299 (Case No. 2008-0047)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED SETTLEMENT:

DESCRIPTION: Pursuant to the settlement agreement tentatively reached in Case No. 2008-0047, A.H. v. City of Chicago School District 299, the parties have reached a settlement, subject to Board approval, disposing of all attorneys' fees and costs associated with underlying due process claims. The General Counsel recommends approval of the settlement, which calls for the payment of ninety-three thousand dollars (\$93,000.00) for payment of all attorneys' fees and costs.

LSC REVIEW: LSC approval is not applicable to this report

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: Charge \$93,000.00 as described above to Law Department
Budget Classification Fiscal Year 2009..... 12470-210-54530-231112-000000

AUTHORIZATION: Authorizing the General Counsel to execute the Settlement Agreement(s) and all