

AUTHORIZE CONTINUED 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. Additional authorization is requested in the amount of \$85,072.51 to compensate the firm for expenses related to the retention of experts and consultant 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 \$85,072.51 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2011..... 10210-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

The Board of Education, Chicago, Illinois, hereby authorizes the Board of Education to enter into an agreement with Shefsky & Froelich, Ltd. in the amount of \$85,072.51 for the purpose of continuing the retention of the law firm Shefsky & Froelich, Ltd. for the purpose of representing the Board in the desegregation consent decree matters and other affirmative action and diversity matters.