

April 24, 2019

AUTHORIZE RETENTION OF THE LAW FIRM MASTERSLAW

~~THE BOARD HEREBY APPROVES THE FOLLOWING DECISION:~~

Retention of the law firm MastersLaw.

DESCRIPTION: The General Counsel has retained the law firm MastersLaw to represent the Board and its agents in appellate matters and such other matters as determined by the General Counsel. Authorization is requested in the amount of \$50,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

~~LCS 5/34-11.1 CC provisions are not applicable to this report~~

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$50,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2019.....10210-115

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 members during the one year period following expiration or other termination of their terms of office