

August 25, 2021

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING

J.F., et al. v. BOARD, 21-cv-2270

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and Plaintiff J.F. by and through his parents and next friends M.F. and J.E. have reached a settlement disposing of all claims against the Board in Case No. 1:21-cv-2270, filed April 27, 2021, in the United States District Court for the Northern District of Illinois, Eastern Division. In accordance with the settlement, the Board's total payout will not exceed \$155,000.00.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge a total of \$155,000.00 as described above to the Law Department.

Budget Clarification Fiscal year 2022

12470-115

AUTHORIZATION: Authorizing the General Counsel to execute the Settlement Agreement and all ancillary documents related thereto.

GENERAL CONDITIONS:

Inspector General. Each party to the agreement shall acknowledge that in accordance with 105 ILCS 5/24-12.1 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 5/24-21.3 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.

Bylaws - The Board's Bylaws adopted June 20, 2014 (11-0625-BO) as amended from time to time shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-BO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any payment beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

APPROVED,

DocuSigned by:

Joseph T. Moriarty

JOSEPH T. MORIARTY

General Counsel

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