

September 22, 2021

**AUTHORIZE CONTINUED RETENTION OF VARIOUS OUTSIDE COUNSEL LAW FIRMS
ON AN HOURLY OR FLAT FEE BASIS**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of various outside counsel law firms for Fiscal Year 2022

DESCRIPTION: The General Counsel has continued the retention of various outside counsel law firms (see attached list of firms) to provide legal services to the Board in fiscal year 2022 on an hourly or flat fee basis including, but not limited to the following legal services: representation in administrative hearings, affirmative litigation, consultative services, litigation defense, transactions, and such other matters as deemed appropriate by the General Counsel. The law firms and the not to exceed amounts authorized are set forth in Attachment A. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$400,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2022.....10210-115

GENERAL CONDITIONS:

Inspector General: Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/3-13.1, 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 these investigations.

Conflicts: The agreement shall not be legally binding on the Board if entered into in violation of the provisions during the one year period following expiration or other termination of their terms of office.

Indebtedness: The Board's Indebtedness Relief (adopted June 26, 1996 (06-0006-PO2)) 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-PO2) 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 since inception of the agreement fiscal year

APPROVED,

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Joseph T. Moriarty

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JOSEPH T. MORIARTY

General Counsel

ATTACHMENT A

OUTSIDE COUNSEL LAW FIRMS

	Firm/Practitioner	Not to exceed Authority
1.	Franczek, P.C.	\$300,000.00
2.	Half (Robert) a Temporary Legal Services Agency	\$100,000.00
	TOTAL NTE AUTHORITY:	\$400,000.00