

None.

FINANCIAL: Charge a total of \$500,000.00 as described above to the Law Department.

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AUTHORIZATION: Authorize 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 5/34-13.1, 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.

Indebtedness ±7 K H % R D U G ¶ V , Q G H E W H G Q H V V 3 R O L - 6 2 6 P O B , S a v a n n e h e n d e r @ c o m time to time shall be incorporated into and made a part of the agreement.

Ethics ±7 K H % R D U G ¶ V (a d o p t e d M a y 2 5 , 2 0 1 1) (1 1 - 0 5 2 5