02-0626-AR05 June 26, 2002

AUTHORIZE RETENTION OF PATRICIA A. FELCH, ESQ.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of Patricia A. Felch, Esq.

DESCRIPTION: The General Counsel has retained Patricia A. Felch, Esq. to represent the Board in the matter captioned Board of Education v. Schmidt, et al., now pending in the United States District Court. Ms. Felch was formerly employed with the firm of Banner & Witcoff and she has been retained to ensure continuity of representation in this matter.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge $15,000.00 to Law Department - Legal and Supportive Services - Professional Services Budget Classification Fiscal Year 2003 0014-210-000-1011-5410

GENERAL CONDITIONS:

Inspector General. Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the [illegible] vestigations and [illegible] Inspector General of the Chicago Board of Education has [illegible] authority to conduct certain [illegible]

[illegible] agreement shall not be legally binding on the Board if entered into in violation of the provisions of [illegible] Conflicts [illegible] 34-2 [illegible] which restricts the employment of, or the letting of contracts for, former Board Members [illegible]

[illegible] Indebtedness. The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time [illegible]