

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
ROOKS, PITTS AND POUST**

COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Continued retention of the law firm Rooks, Pitts and Poust.

DESCRIPTION: The law firm Rooks, Pitts and Poust has been retained by the General Counsel to represent

defendants in the litigation captioned Jane Doe vs Board, et al UO 03/38 now pending in the ... the virtually name ...
... requested in the amount of \$35,000. As invoices are received, they will be reviewed by the General Cou
... processed for payment.

VIEW: LSC approval is not applicable to this report.

ATIVE ACTION STATUS: None.

IAL: Charge \$35,000.00 to Law Department - Legal and Supportive Services - Professional Services:

0014-210-000-1011-5410

Budget Classification Fiscal Year 2003.

GENERAL CONDITIONS:

1 the Inspector General - Each party to the agreement shall acknowledge that in accordance with 105 IL CS 5/34-13
Inspector General for the Chicago Board of Education has the authority to conduct certain investigations

Members during the one ... LOS 5/34-213 which restricts the employment of or the letting of contracts to former Board
year period following expiration of other term

adopted July 26, 1995, (95-0726-EX3), as amended from time to time,

Indebtedness - The Board's Indebtedness Policy

is Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-B113), as amended from time to time
hereby incorporated into and ma

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

Johnson / r h.

Approved,

Marilyn F. Johnson
MARILYN F. JOHNSON
General Counsel

Within Appropriation:

V. R. [Signature]