

April 27, 2005

**AUTHORIZE RETENTION OF THE LAW FIRM
DYKEMA GOSSETT, PLLC**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Dykema Gossett, PLLC.

DESCRIPTION: The General Counsel has retained the services of the law firm Dykema Gossett, PLLC to represent the Board in general litigation, consultation and strategy developments. Authorization is requested in the amount of \$200,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$200,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2005.....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 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 5/34-21.2 which restricts the employment of, or the letting of contracts to, former Board Members