

November 19, 2008

**APPROVE PAYMENT OF PROPOSED SETTLEMENT AGREEMENT IN
PAMELA HENRICKS V. BOARD OF EDUCATION OF THE CITY OF CHICAGO
CASE NO. 04 C 8284**

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED SETTLEMENT:

To authorize funds to pay proposed settlement in the amount of \$100,000.00 associated with litigating Henricks v. Board of Education of the City of Chicago, Case No. 04 C 8284.

DESCRIPTION: Pursuant to the settlement agreement tentatively reached in Case No. 04 C 8284, Henricks v. Board of Education of the City of Chicago, in which Henricks claims violation of Americans

