

July 27, 2011

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
SHEFSKY & FROELICH, LTD.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Shefsky & Froelich, Ltd.

DESCRIPTION: The General Counsel has continued retention of the law firm Shefsky & Froelich, Ltd. to

represent the Board in the Corey H. matter and to provide counseling and representation in other matters including affirmative action and student assignment. Additional authorization is requested in the amount of

\$250,000 to compensate the firm for expenses related to the retention of experts and consultant services. As expenses are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.