APPROVE PAYMENT OF PROPOSED SETTLEMENT IN MALIK B. (CASE NO. 11 C 2350)

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED SETTLEMENT:

DESCRIPTION: Pursuant to the settlement agreement tentatively reached in Case No. 11 C 2350, <u>Malik B., et al. v. Board of Education of the City of Chicago, District 299</u>, the parties have reached a settlement, subject to Board approval, disposing of all claims, attorneys' fees and costs associated with underlying lawsuit. The General Counsel recommends approval of the settlement, which calls for the payment of one hundred ten thousand dollars (\$110,000.00) for payment of all attorneys' fees and costs.

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

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: Charge \$110,000.00 as described above to Law Department

Budget Classification Fiscal Year 2012......12470-115-54530-231122-000000

ALITHORIZATION: Authorize the General Counsel to execute the Settlement Acreement(s) and all ancillary

documents related thereto.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that in accordance with 105 II CS 5/34-13 1

the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and