APPROVE SETTLEMENT RECOMMENDATION FOR Eric A., et al. v. Chicago Board of Education, Case No. 06 C 0302

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: The General Counsel requests authorization to enter into a settlement agreement with Jason S., Pamela S., Kristofer G., Cleveland G., and Jacqueline G. to resolve all issues between the parties regarding attorneys' fees and costs requested under the Individuals with Disabilities Act ("IDEA") following separate due process hearings for Jason S. and Kristofer G. The parties have tentatively agreed to an amount of sixty-thousand dollars (\$60,000.00). In return, Jason S., Pamela S., Kristofer G., Cleveland G., and Jacqueline G. have agreed to dismiss with prejudice their claims against the Board.

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

FINANCIAL: Charge \$60,000.00 to Law Department

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement, and all ancillary documents related thereto.

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 is not legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board Members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board Is Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, is hereby incorporated into and made part of this agreement.

Ethics - The Board sethics Code adopted September 27, 1995 (95-0926-RU3), as amended from time to time, is hereby incorporated into and made part of this agreement.

Approved,

PATRICK J. ROCK

General Counsel

Within Appropriation:

OHN MAIORCA Chief Financial Officer