APPROVE SETTLEMENT OF MICHAEL BEYER CONTRACT PRINCIPAL DISMISSAL CASE AND RELATED LITIGATION

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

DESCRIPTION: Dismissal charges were filed against him in January of 2019. In November of 2020, a settlement was reached between the Board and Beyer. The parties have reached a settlement, which includes the following terms among others: Dismissal of all litigation (Illinois Appellate Court Case Nos. 1-19-2042 and 1-20-0824, IDHR Case No. 2019-CF-3282), withdrawal of the dismissal charges, and payment to Beyer of \$80,000 in pensionable backpay, less required deductions, resignation with voluntary permanent separation status, and a 5-year period of employment ineligibility.

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

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

FINANCIAL: Charge pensionable payment not to exceed \$80,000.00 as described above to......12470-115

AUTHORIZATION: Authorize the General Counsel to execute the Approved Payment 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 shall not be 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's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

APPROVED,

Joseph T. Moriatty

JOSEPH 11/10/10 RIARTY

General Counsel