

**APPROVE SETTLEMENT AGREEMENT IN
STEVENSON v. CHICAGO BOARD OF EDUCATION, et al., NO. 00 L 2153**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: On August 27, 2001, the Law Department entered into a settlement agreement with Plaintiff Pierre Stevenson, by his mother and next friend, Tanya Alsberry in the lawsuit he brought against the Board in Stevenson v. Chicago Board of Education, et al., No. 00 L 2153 (Circuit Court of Cook County). The lawsuit related to injuries Pierre Stevenson sustained operating a table saw at Corliss High School. The settlement agreement provides a monetary payment to be paid through Martin Boyer Company to Pierre Stevenson, a minor, by his mother and next friend, Tanya Alsberry, and Joseph R. Curcio, his attorney, of \$130,000.

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

FINANCIAL: Charge \$130,000.00 to Law Department
Budget Classification 0963-215-000-7062-5490.

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

GENERAL CONDITIONS:

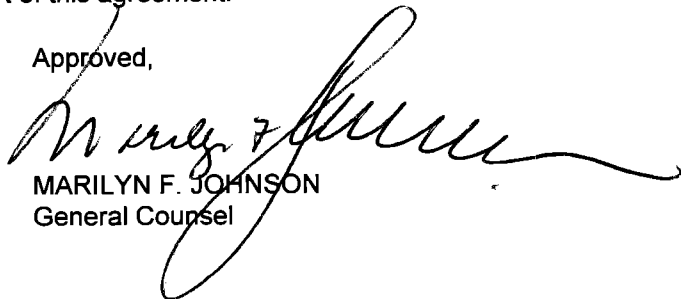
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel 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's 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.

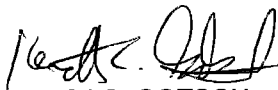
Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0926-RU3), as amended from time to time, is hereby incorporated into and made part of this agreement.

Approved,



MARILYN F. JOHNSON
General Counsel

Within Appropriation:



KENNETH C. GOTSCH
Chief Fiscal Officer