

AUTHORIZE RETENTION OF THE LAW FIRM MULROY, SCANDAGLIA, MARRINSON & RYAN

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Mulroy, Scandaglia, Marrinson & Ryan

DESCRIPTION: The law firm of Mulroy, Scandaglia, Marrinson & Ryan has been retained to represent Fulton Nolen, the principal of Lindblom High School, in Frederico v. Board, et al. In this case, which includes claims against Mr. Nolen in his individual capacity, Mr. Frederico claims that he was unlawfully terminated from his position as a teacher/department chairperson at Lindblom. Because a potential conflict precludes representation of Mr. Nolen by Law Department attorneys, the retention of outside counsel is required.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$15,000.00 to Law Department - Legal and Supportive Services - Professional Services:
Budget Classification Fiscal Year 2002.....0014-210-000-1011-5410

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 July 26, 1995, (95-0726-EX3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

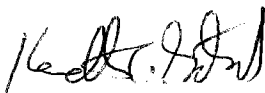
Ethics - The Board's Ethics Code adopted September 27, 1995, (95-0927-RU3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

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,


MARILYN F. JOHNSON
General Counsel

Within Appropriation:


KENNETH C. GOTSCH
Chief Fiscal Officer