

AUTHORIZE RETENTION OF JOHN S. KENDALL, ESQ.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of John S. Kendall, Esq.

DESCRIPTION: John S. Kendall, Esq., of Davis & Kendall, P.C., has been retained to provide contract legal services for Chicago Public School issues pertaining to patent and copyright laws. John S. Kendall and his associates at Davis & Kendall, P.C., have the requisite expertise in patent and copyright matters to assist in identifying and resolving such legal issues relating to patent and copyright protection. Authorization for John S. Kendall's fee is requested in the amount of \$25,000.00, payable on receipt of monthly invoices for services requested.

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

AFFIRMATIVE ACTION STATUS: The firm is an MBE.

FINANCIAL: Charge \$25,000.00 to Law Department-General Education Fund-Legal and Supportive Services-Professional Services:
Budget Classification Fiscal Year 2003.....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.

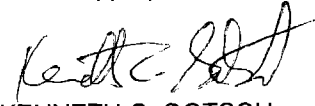
Ethics - The Board's Ethics Code adopted September 27, 1995, (95-0927-RU3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

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