

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
PUGH JONES & JOHNSON, P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Pugh Jones & Johnson, P.C..

DESCRIPTION: The law firm Pugh Jones & Johnson and its principal Stephen Pugh, were previously retained by the General Counsel to serve as the hearing officer for proceedings convened pursuant to the Board's Debarment policy. In this capacity, Mr. Pugh handles all pre-hearing matters between the parties, presides over the hearing and renders written decisions relative to whether respondent vendors and individuals should be debarred from doing business with the Chicago Board of Education. Authorization is sought in the amount of \$15,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: The law firm Pugh Jones & Johnson is an MBE firm.

FINANCIAL: Charge \$15,000.00 to Law Department - Legal and Supportive Services - Professional Services:
Budget Classification Fiscal Year 2001 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.

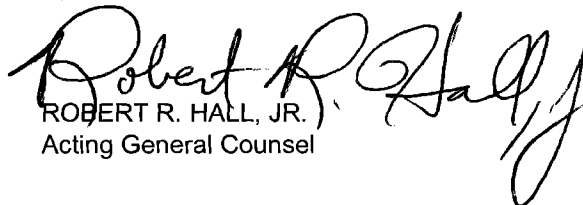
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board Members during the one year period following expiration or other termination of their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


ROBERT R. HALL, JR.
Acting General Counsel

Within Appropriation:


KENNETH C. GOTSCH
Chief Fiscal Officer