

**APPROVE SETTLEMENT RECOMMENDATION IN
DONNELL C. v. ILLINOIS STATE BOARD OF EDUCATION,
United States District Court, Northern District of Illinois, Case No. 92 C 8230**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: The Board, plaintiff class and plaintiff-intervenor, have agreed to settlement a lawsuit brought by them against the Board in Donnell C. v. Illinois State Board of Education, Case No. 92 C 8230 (United States District Court, Northern District of Illinois). The lawsuit related to plaintiff class' claim of inadequate educational services at Consuella B. York Alternative High School ("York"). The settlement agreement outlines specific educational services which will be provided to the eligible pretrial detainees attending school at York.

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

FINANCIAL: None

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.

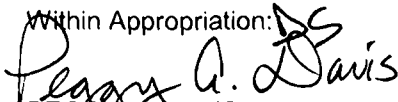
Indebtedness - The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, is hereby incorporated into and made part of this agreement.

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,


RUTH MOSCOVITCH
General Counsel

Within Appropriation:


PEGGY A. DAVIS
Chief of Staff