

August 25, 2004

AUTHORIZE RETENTION OF HEARING OFFICERS

(Stephen H. Pugh, Esq., and Richard Travis, Esq.)

THE GENERAL COUNSEL RECOMMENDS THE FOLLOWING DECISION:

Retention of Stephen H. Pugh, Esq., and Richard Travis, Esq.

DESCRIPTION: Retain Stephen H. Pugh, Esq., and Richard Travis, Esq., to serve as independent hearing officers in proceedings to be convened pursuant to Board Policy or Illinois Law as a prerequisite to Board action. Authorization is requested in the amount of \$18,000. 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: Mr. Pugh is an MBE. Mr. Travis is an MBE.

FINANCIAL: Charge \$18,000.00 to Law Department- Legal and Supportive Services - Professional Services:
Fiscal Year 2005 Budget Classification0014-210-000-1011-5410



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.

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 subsequent fiscal year budget(s).

Approved,


Ruth M. Moscovitch
General Counsel 

Within Appropriation:


John Maiorca
Chief Financial Officer