

**APPROVE SETTLEMENT RECOMMENDATION IN DISPUTE
WITH CHICAGO TEACHERS UNION, LOCAL 1 AND NATHAN SERLIN**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Law Department attorneys have reached a settlement (in Unfair Labor Practice Charge No. 2002-CA-0056-C), subject to Board approval, to pay Nathan Serlin the sum of \$140,000.00 in non-pensionable, gross back wages. The tentative agreement is in settlement of an Order and Award issued by the Illinois Educational Labor Relations Board in which it ordered the Board to pay Serlin back wages retroactive to January 1999.

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

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: Charge \$140,000.00 to Law Department
Budget Classification Fiscal Year 2006.....0963-210-000-7072-5490

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement, and all ancillary documents related thereto.

GENERAL CONDITIONS:

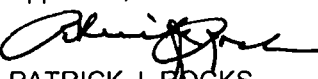
Inspector General - Each party to the agreement shall acknowledge, in accordance with 105 ILCS 5/24-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary 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 restrict 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 June 23, 2004 (04-0623-PO4), 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,

PATRICK J. ROCKS
General Counsel

Within Appropriation:

JOHN MAIORCA
Chief Financial Officer