

APPROVE SETTLEMENT AGREEMENT WITH CAL COMMUNICATIONS, INC.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

That the Chicago Board of Education approve the Settlement Agreement with Cal Communications, Inc. ("Cal Communications") which provides for a \$154,455.04 payment to the Board. At issue in the settlement was repayment of E-Rate Fund which was paid to Cal Communications by the Schools & Libraries Division of the Universal Services Administrative Company.

DESCRIPTION: Cal Communications was a Board vendor telecommunications maintenance services from July 1, 2001 through June 30, 2003. Funding for this project was provided in part by the Universal Services Administrative Company ("USAC") Cal Communications received \$154,455.04 from the USAC which was to be reimbursed to the Board. Cal Communications has agreed to repay the entire amount to settle this matter.

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

AFFIRMATIVE

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

FINANCIAL: Total Payment of \$154,455.04 credited to
Budget Classification Fiscal Year 2006.....0220-280-000-1108-5410

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

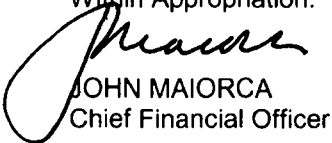
GENERAL CONDITIONS: None.

Approved,



PATRICK J. ROCKS
General Counsel

Within Appropriation:



JOHN MAIORCA
Chief Financial Officer