

**APPROVE SETTLEMENT RECOMMENDATION FOR  
FRANK WAGNER NON TENURED TEACHER**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:**

**DESCRIPTION:** The General Counsel requests authorization to enter into a settlement agreement with Frank Wagner to resolve all issues between the parties. The parties have tentatively agreed to: (1) a pensionable back pay amount of Thirty Nine Thousand Six Hundred Three Dollars and Thirty-Four Cents (\$39,603.34), less legally required deductions; and (2) Thirty Thousand Three Hundred Ninety Six Dollars and Sixty-Six Cents (\$30,396.66) for reimbursement of medical expenses and attorneys fees.

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

**FINANCIAL:** Charge \$70,000.00 to Law Department  
Budget Classification . . . . . 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 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 Ethics Code 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,



PATRICK J. ROCKS  
General Counsel

Within Appropriation:

  
JOHN MAIORCA  
Chief Financial Officer