RESOLUTION

WHEREAS: Patrick J. Rocks is the General Counsel of the Board of Education of the City of Chicago; and

WHEREAS: Communications between the General Counsel and the Board of Education, its members, officers and employees may be protected by the attorney-client privilege and such communications and other related documents may be protected by the work product doctrine; and

WHEREAS: The Board of Education of the City of Chicago desires to assist the Office of the United States Attorney for the Northern District of Illinois with an ongoing investigation related to the admissions process for selective enrollment high schools.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO, AS FOLLOWS:

Section 1. The Board of Education of the City of Chicago authorizes the General Counsel to assist the Office of the United States Attorney for the Northern District of Illinois with the aforesaid investigation and further authorizes the General Counsel to disclose privileged and confidential communications between the General Counsel and the Board of Education, or any current or former members, officers or employees related to the admissions process for selective enrollment high schools.

Section 2. This waiver is limited to the aforesaid investigation of the admissions process for selective enrollment high schools and does not extend to any third parties or other matters.

Section 3. This resolution shall be operative, effective and valid upon adoption.