

January 26, 2011

**APPROVE ACCEPTANCE OF VOLUNTARY PERMANENT EXCLUSION OF MARK DOYLE,
EVERYONE IS WELCOME, INC, and ALL PRINCIPALS OF EVERYONE IS WELCOME, INC**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

That the Board of Education of the City of Chicago ("Board") approve the voluntary permanent exclusion of Mark Doyle, Everyone is Welcome, Inc. ("EWI"), and all principals of EWI (collectively "EWI Respondents") from providing services to the Board in settlement of EWI's amended complaint and of the Board's counterclaim filed in the Circuit Court of Cook County, under case name *EWI v. Board*, 07 L 8337, for breach of contract.

The EWI Respondents have agreed to a permanent voluntary exclusion under Section 4.7 of the Board's Debarment Policy, 08-1217-PO1, with exclusion beginning on December 6, 2010, the date of Circuit Court's entry of settlement of *EWI v. Board*, 07 L 8337. The General Counsel recommends the Board approve the voluntary permanent exclusion.

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

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

FINANCIAL: None.

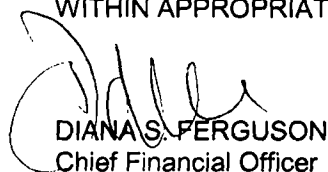
GENERAL CONDITIONS: None.

APPROVED,



PATRICK J. ROCKS
General Counsel *PK*

WITHIN APPROPRIATION:



DIANA S. FERGUSON
Chief Financial Officer