

**PERSONAL INJURY - AUTHORIZE PAYMENT OF SETTLEMENT FOR
MICHAEL CARLSON, JR., INDIVIDUALLY, AND AS SPECIAL ADMINISTRATOR OF THE ESTATE
OF KATELYN CARLSON, DECEASED, AND MARIA IGNACIO-CARLSON - CASE NO. 11 L 2914**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the personal injury suit of Michael Carlson, Jr., individually, and as Special Administrator of the Estate of Katelyn Carlson, Deceased, and Maria Ignacio v. Ziang Zhong Mei d/b/a Chinese Inn Restaurant, Jack Matsumoto, Board of Education City of Chicago, Case No. 11 L 2914 for **\$3,000,000.00**.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Litigated Tort Claims: Account #12470-210-54530-231113-000000 FY 2012
..... **\$3,000,000.00**

PERSONNEL IMPLICATIONS: None

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 shall not be 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 member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

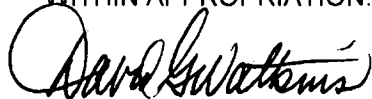
Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


DAVID WATKINS
Chief Financial Officer