

AUTHORIZE RETENTION OF ANALYSIS GROUP, INC.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of Analysis Group, Inc..

DESCRIPTION: The General Counsel has retained the services of Analysis Group, Inc., Dr. Edi M. Grgeta, to perform work as an expert witness on back pay issues in a state class action, where the liability against the Board was already decided by the Appellate court in 2001, Jacobson v. Board of Education, Case No. 94 L 5360. Class action damages in this case involve the potential for 20 years of back pay for 43 class members. Authorization is requested in the amount of \$175,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$175,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2014..... 10210-115-54125-231101-000000

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 Members 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, is hereby 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, is hereby 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,



JAMES L. BEBLEY
General Counsel